2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048916

Entity Name: NORTHSHORE PLAZA, LLC

FILED Jul 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2520 SAND MINE ROAD DAVENPORT, FL 338973402

Current Mailing Address: New Mailing Address:

2520 SAND MINE ROAD DAVENPORT, FL 338973402

MANAGING MEMBERS/MANAGERS:

PO BOX 725 ATTN: KATHY MCDANIEL WINDERMERE, FL 34786 US

FEI Number: 20-1426175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, SCOTT E ESQUIRE MORAN & SHAMS, P.A. 111 N. ORANGE AVENUE, SUITE 1200 ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Electronic dignature of Neglistered Agent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEVERS, BERRY N
 Name:

 Address:
 2520 SAND MINE ROAD
 Address:

 City-St-Zip:
 DAVENPORT, FL 33897
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NORTHSHORE PLAZA, LL, C
 Name:

 Address:
 2800 KISSIMMEE BAY CIRCLE
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANIEL J DEVERS MR 07/09/2007