

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048916

Entity Name: NORTHSHORE PLAZA, LLC

FILED  
Jan 16, 2009  
Secretary of State

**Current Principal Place of Business:**

2520 SAND MINE ROAD  
DAVENPORT, FL 338973402

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-1426175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

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

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DEVERS, BERRY N  
Address: 2520 SAND MINE ROAD  
City-St-Zip: DAVENPORT, FL 33897

Title: MGRM ( ) Delete  
Name: NORTHSHORE PLAZA, LL, C  
Address: 2800 KISSIMMEE BAY CIRCLE  
City-St-Zip: KISSIMMEE, FL 34744

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JACK M BERRY JR

MR

01/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date