

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 13, 2010
Secretary of State

Entity Name: NORTHSHORE PLAZA, LLC

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
Name: ROCKMONT CAPITAL LLC
Address: 2520 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897

Title: MGRM
Name: NORTHSHORE PLAZA, LLC
Address: 2800 KISSIMMEE BAY CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

I hereby 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

MGRM

01/13/2010

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