2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048916

Entity Name: NORTHSHORE PLAZA, LLC

FILED Jan 25, 2012 Secretary of State

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

2825 JACK'S RD

DAVENPORT, FL 338973402

Current Mailing Address: New Mailing Address:

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)

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

FLOYD, THOMAS C 2825 JÁCK'S RD

DAVENPORT, FL 33897 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

MANAGING MEMBERS/MANAGERS:

MGRM

ROCKMONT CAPITAL LLC Name: Address: 2825 JACK'S RD City-St-Zip: DAVENPORT, FL 33897

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 Statues.

SIGNATURE: ROCKMONT CAPITAL LLC **MGRM** 01/25/2012