

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050551

Entity Name: 48 NORTH LLC

FILED
Jul 22, 2005
Secretary of State

Current Principal Place of Business:

4 RIO PINAR TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

4 RIO PINAR TRAIL
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 56-2473615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

WEST PLC
731 VIA LOMBARDY
WINTER PARK, FL FL 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PREA () Change (X) Addition
Name: FRANKEL, MANUEL DR
Address: 4 RIO PINAR TR
City-St-Zip: ORMOND BEACH, FL 32174 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DR. MANUEL FRANKEL

PRES

07/22/2005

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