

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058378

Entity Name: NORTH LAKES, LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

% JOHN WOOD
1100-4 PONCE DE LEON BLVD
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

3700 US HIGHWAY 1 SOUTH
%RUSTY LAW, LLC
SAINT AUGUSTINE, FL 320867150 US

Current Mailing Address:

% JOHN WOOD
1100-4 PONCE DE LEON BLVD
ST. AUGUSTINE, FL 32084

New Mailing Address:

3700 US HIGHWAY 1 SOUTH
%RUSTY LAW, LLC
SAINT AUGUSTINE, FL 320867150 US

FEI Number: 20-1481988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JOHN
1100-4 PONCE DE LEON BLVD
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

GRAUBARD, ROBERT M
2802 N 5TH STREET
SAINT AUGUSTINE, FL 320841837 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: ROBERT M. GRAUBARD

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARREN, RONALD L
Address: 430 MARSHPOINT CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 320805863 US

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: RONALD L. WARREN

MGRM

04/08/2010

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