

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063493

**FILED**  
**Apr 27, 2005**  
**Secretary of State**

**Entity Name:** NORTHSHORE VILLAGE DEVELOPMENT COMPANY, LLC

**Current Principal Place of Business:**

ONE NORTH CLEMATIS STREET  
SUITE 500  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O STEPHEN E MYERS JR  
28 WEST GRAND AVE  
MOTVALE, NJ 07645 US

**New Mailing Address:**

**FEI Number:** 20-1560328      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CLIFFORD I. HERTZ, P.A.  
ONE NORTH CLEMATIS STREET  
SUITE 500  
WEST PALM BEACH, FL 33401 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: MYERS, STEPHEN JR.  
Address: C/O 80 MAIN STREET  
City-St-Zip: WEST ORANGE, NJ 07052 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MYERS, STEPHEN E JR.  
Address: ONE NORTH CLEMATIS STREET #500  
City-St-Zip: WEST PALM BEACH, FL 33401 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: STEPHEN E. MYERS, JR.

MGR

04/27/2005

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