

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063493

FILED
Jan 27, 2010
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:

ONE NORTH CLEMATIS STREET
SUITE 100
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

C/O ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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/MANAGERS:

Title: MGR
Name: MYERS, STEPHEN E JR.
Address: ONE NORTH CLEMATIS STREET #100
City-St-Zip: WEST PALM BEACH, FL 33401 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: CLIFFORD I. HERTZ, ESQ., AUTHORIZED REP. AR 01/27/2010

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