

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074783

Entity Name: NORTH PIER, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

37927 LIVE OAK AVE
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

37927 LIVE OAK AVE
DADE CITY, FL 33523 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAY, KIMBERLY
37927 LIVE OAK AVE
DADE CITY, FL 33523 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: MGRM
Name: SEAY, KIMBERLY
Address: P.O. BOX 502
City-St-Zip: DADE CITY, FL 33526 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: KIMBELRY SEAY

MGRM

02/16/2011

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