

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075383

Entity Name: 222 NORTH, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1243 N. HARBOR CITY BLVD
STE. C
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1243 N. HARBOR CITY BLVD
STE. C
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 20-1770760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, WILLIAM D
1243 N. HARBOR CITY BLVD
STE. C
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

CHOPPERS INC
1243 N. HARBOR CITY BLVD
STE C
MELBOURNE, FL 32935 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: SANDRA MACGREGOR

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LANE, WILLIAM D
Address: 1243 N. HARBOR CITY BLVD, STE C
City-St-Zip: MELBOURNE, FL 32935

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: WILLIAM LANE

MGR

04/26/2005

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