2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L04000075383

Entity Name: 222 NORTH, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

415 STAN DR
SUITE B
MELBOURNE, FL 32904 US

Current Mailing Address:

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

New Mailing Address:

415 STAN DR SUITE B
SUITE B
MELBOURNE, FL 32904 US

FEI Number: 20-1770760 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHOPPERS INC
415 STAN DR SUITE B
STE C
MELBOURNE, FL 32904 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	LANE, WILLIAM D
Address:	415 STAN DR SUITE B
City-St-Zip:	MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 MR 04/30/2008

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