

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006557

Entity Name: NORTHLAKE COVE, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7399 SHADELAND AVE. #166
INDIANAPOLIS, IN 46256

New Principal Place of Business:

7399 N. SHADELAND AVE.
#166
INDIANAPOLIS, IN 46256

Current Mailing Address:

7399 SHADELAND AVE. #166
INDIANAPOLIS, IN 46256

New Mailing Address:

7399 N. SHADELAND AVE.
#166
INDIANAPOLIS, IN 46250

FEI Number: 20-3470939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, DAN E
1550 S. OCEAN DRIVE
MANALAPAN, FL 33462 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 () Delete
Name: YOUNG INVESTMENTS, INC.
Address: 7399 SHADELAND AVE. #166
City-St-Zip: INDIANAPOLIS, IN 46256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YOUNG INVESTMENTS, INC.
Address: 7399 SHADELAND AVE. #166
City-St-Zip: INDIANAPOLIS, IN 46250

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: JAN R. CHENOWETH

TRES

04/29/2009

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