2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006557

Entity Name: NORTHLAKE COVE, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7399 N. SHADELAND AVE. #166

INDIANAPOLIS, IN 46256

Current Mailing Address: 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: Name and Address of New Registered Agent:

YOUNG, DAN E 1550 S. OCEAN DRIVE MANALAPAN, FL 33462 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YOUNG INVESTMENTS, INC.
Address: 7399 N. SHADELAND AVE. #166
City-St-Zip: INDIANAPOLIS, IN 46250

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 Statues.

SIGNATURE: JAN CHENOWETH TREA 04/28/2011