

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013346

Entity Name: 85 NORTH, L.L.C.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

909 MAR WALT DR
SUITE 1014
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

909 MAR WALT DR
SUITE 1014
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 20-2354137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERMANN, RICHARD P
909 MAR WALT DR
SUITE 1014
FORT WALTON BEACH, FL 32547 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: MGR
Name: PETERMANN, RICHARD P
Address: 909 MAR WALT DR, STE 1014
City-St-Zip: FORT WALTON BEACH, FL 32547

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: RICHARD P. PETERMANN

MGR

04/12/2011

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