

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017733

FILED
Apr 25, 2008
Secretary of State

Entity Name: NORTHSHORE BUSINESS SERVICES, LLC

Current Principal Place of Business:

14047 CRANE TERRACE
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

14047 CRANE TERRACE
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 13-4293570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, KIM A
14047 CRANE TERRACE
CLEARWATER, FL 33762 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: GILL, KIM
Address: 14047 CRANE TERRACE
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM (X) Delete
Name: MATTSON, ERIC
Address: 224 LAKE STREET E.
City-St-Zip: WACONIA, MN 55387

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILL, KIM A PRES
Address: 14047 CRANE TERRACE
City-St-Zip: CLEARWATER, FL 33762

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIM A. GILL

MGRM

04/25/2008

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