

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031617

Entity Name: NORTH LAKE PLAZA, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

57 INTERLAKEN ROAD
ORLANDO, FL 32804

New Principal Place of Business:

473 VILLAGE PLACE
LONGWOOD, FL 32779

Current Mailing Address:

57 INTERLAKEN ROAD
ORLANDO, FL 32804

New Mailing Address:

473 VILLAGE PLACE
LONGWOOD, FL 32779

FEI Number: 20-4742347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEFKOWITZ, JOSEPH G
57 INTERLAKEN ROAD
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

LEFKOWITZ, JOSEPH G
473 VILLAGE PLACE
LONGWOOD, FL 32779 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: WILLIAM J. HYATT

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEFKOWITZ, JOSEPH G
Address: 473 VILLAGE PLACE
City-St-Zip: LONGWOOD, FL 32779

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: WILLIAM J. HYATT

CPA

02/16/2011

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