2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041985

Entity Name: NORTH SHORE INDUSTRIES, LLC

FILED Apr 12, 2006 Secretary of State

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

1715 INDEPENDENCE BLVD SUITE B1 SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

1715 INDEPENDENCE BLVD SUITE B1 1611 STELLA DRIVE SARASOTA, FL 34234 SARASOTA, FL 34231

FEI Number: 20-2759216 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:

HIRSCHMAN, JAMES E
10056 CHERRY HILLS AVENUE
BRADENTON, FL 34202 US
HIRSCHMAN, JAMES E
1611 STELLA DRIVE
SARASOTA, FL 34231 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: JAMES E HIRSCHMAN 04/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: HIRSCHMAN, JAMES E
Address: 1715 INDEPENDENCE BLVD SUITE B1
City-St-Zip: SARASOTA, FL 34234

Name: HIRSCHMAN, JAMES E
Address: 1611 STELLA DRIVE
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES E HIRSHMAN MGRM 04/12/2006