

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083282

FILED
Apr 26, 2009
Secretary of State

Entity Name: NORTH SOUTH VENTURES LLC

Current Principal Place of Business:

105 CALUMENT TURN
YORKTOWN, VA 23693

New Principal Place of Business:

762 OVERBROOK DRIVE
FORT WALTON BEACH, FL 32547

Current Mailing Address:

105 CALUMENT TURN
YORKTOWN, VA 23693

New Mailing Address:

762 OVERBROOK DRIVE
FORT WALTON BEACH, FL 32547

FEI Number: 20-3702484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEASDALE, ANITA I MGRM
762 OVERBROOK DRIVE
DESTIN, FL 32541 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: TEASDALE, WILLIAM M
Address: 762 OVERBROOK DRIVE
City-St-Zip: FT. WALTON BEACH, FL 325473590

Title: MGRM () Delete
Name: TEASDALE, REBECCA A
Address: 105 CALAMET TURN
City-St-Zip: YORKTOWN, VA 23693

Title: MGRM () Delete
Name: TEASDALE, ANITA I
Address: 762 OVERBROOK DRIVE
City-St-Zip: FT. WALTON BEACH, FL 325473590

Title: MGRM () Delete
Name: TEASDALE, MATTHEW B
Address: 105 CALMET TURN
City-St-Zip: YORKTOWN, VA 23693

Title: MGRM () Delete
Name: TEASDALE, MARTIN W
Address: 108 KENNETH DRIVE
City-St-Zip: SEAFORD, VA 23696

Title: MGRM () Delete
Name: LANE, REBECCA L
Address: 3515 BANCROFT DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23452

ADDITIONS/CHANGES:

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

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

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

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

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: ANITA I. TEASDALE

MGRM

04/26/2009

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