

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092076

Entity Name: NORTHLAKE LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

560 19TH STREET S.W.
NAPLES, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

560 19TH STREET S.W.
NAPLES, FL 34117 US

New Mailing Address:

FEI Number: 20-3552894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH, JAMES E
17217 JOHNSTON DRIVE
FORT MYERS, FL 33912 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: NORTH, JAMES E
Address: 560 19TH STREET S.W.
City-St-Zip: NAPLES, FL 34117 US

Title: MGRM () Delete
Name: DESCHENES, MATTHEW J
Address: 560 19TH STREET S.W.
City-St-Zip: NAPLES, FL NAPLES US

Title: MGRM () Delete
Name: BRAMAN, PAUL F
Address: 560 19TH STREET S.W.
City-St-Zip: NAPLES, FL NAPLES US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORTH, JAMES E
Address: 17217 JOHNSTON DRIVE
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM (X) Change () Addition
Name: DESCHENES, MATTHEW J
Address: 560 19TH STREET S.W.
City-St-Zip: NAPLES, FL 34117 US

Title: MGRM (X) Change () Addition
Name: BRAMAN, PAUL F
Address: 30 VIRGINIA RD
City-St-Zip: QUINCY, MA 02169 US

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 NORTH

MGRM

04/28/2006

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