2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# L05000101292

Entity Name: NORTH GARDEN, LLC

Current Principal Place of Business:

607 ENGMAN STREET
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

12151 S. 73RD AVE.
PALOS HEIGHTS, IL 60643

New Mailing Address:

12151 S. 73RD AVE.
PALOS HEIGHTS, IL 60463

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KERR, DAVID
413 CLEVELAND
CLEARWATER, FL 33755 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: ALEMIS, ALEX
Address: 12151 S. 73RD AVE.
City-St-Zip: PALOS HEIGHTS, IL 60643

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ALEMIS, ALEX
Address: 12151 S. 73RD AVE.
City-St-Zip: PALOS HEIGHTS, IL 60463

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: ALEX ALEMIS MGRM 04/28/2009

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