

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000106722

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** NORTH SHORE AT BALDWIN PARK, LLC

**Current Principal Place of Business:**

950 CELEBRATION BLVD., SUITE F  
CELEBRATION, FL 34747

**New Principal Place of Business:**

**Current Mailing Address:**

950 CELEBRATION BLVD., SUITE F  
CELEBRATION, FL 34747

**New Mailing Address:**

**FEI Number:** 20-3811076

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ROTHMAN, MICHAEL  
11900 BISCAYNE BLVD., SUITE 740  
MIAMI, FL 33181 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:** MGR  
**Name:** ISSA, FRANCIS J  
**Address:** 950 CELEBRATION BLVD., SUITE F  
**City-St-Zip:** CELEBRATION, FL 34747

**Title:** MGR  
**Name:** HEMPEL, DONALD E  
**Address:** 950 CELEBRATION BLVD., SUITE F  
**City-St-Zip:** CELEBRATION, FL 34747

**Title:** MGR  
**Name:** MARCHELL, JEFFREY F  
**Address:** 950 CELEBRATION BLVD., SUITE F  
**City-St-Zip:** CELEBRATION, FL 34747

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:** JEFFREY MARCHELL

MM

04/20/2011

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