2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 16, 2007 08:00 All Secretary of State DOCUMENT # L05000110281 1. Entity Name NORTH SHORE HOLDINGS, LLC Principal Place of Business Mailing Address 5321 MEMORIAL HIGHWAY 5321 MEMORIAL HIGHWAY TAMPA, FL 33634 TAMPA, FL 33634 03052007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3785991 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 一、三年已经大学的大学工作,唯一的大学工作的大学工作的特征 Fee Required 6. Name and Address of Current Registered Agent HILLER, MARTIN H DO NOT WRITE 5321 MÉMORIAL HIGHWAY TAMPA, FL 33634 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGR TITLE HILLER, MARTIN H NAME STREET ADDRESS 5321 MEMORIAL HWY CITY-ST-ZIP TAMPA, FL 33634 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME if properties. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NATHIS SPACE TITLE NAME The termination of STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

TITLE NAME

STEPHANIE SEIGLER 4/10/07

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