2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020350

Entity Name: NORTHDALE, LLC

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10116 LINDELAAN DRIVE TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

10116 LINDELAAN DRIVE TAMPA, FL 33618

FEI Number: 20-4382772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAYLOR, J. ERIC 101 E. KENNEDY BLVD., SUITE 2700 TAMPA, FL 33602 US

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

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DIGERLANDO, JOSEPH
 Name:

 Address:
 10116 LINDELAAN DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33618
 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: JOSEPH DI GERLANDO MGR 04/07/2009