2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049297

Entity Name: 1537 NORTHGATE, LLC

FILED Jan 10, 2010 Secretary of State

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

1537 NORTHGATE BLVD.
SARASOTA, FL 34233 US

1537 NORTHGATE BLVD.
SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

5525 BENEVA WOODS CIRCLE SARASOTA, FL 34233 US

FEI Number: 06-1778200 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:

KERKERING, BARBERIO & CO. P. A.
5525 BENEVA WOODS CIRCLE
801
SARASOTA, FL 34233 US

KERKERING, BARBERIO & CO. P. A.
1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236 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: PATRICK E. SANDERS 01/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SANDERS, PATRICK E
Address: 5525 BENEVA WOODS CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

Title: MGRM

Name: SANDERS, SYLVIA S SANDERS Address: 5525 BENEVA WOODS CIRCLE City-St-Zip: SARASOTA, FL 34233 US

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 Statues.

SIGNATURE: PATRICK E. SANDERS MGRM 01/10/2010