2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059398

Entity Name: N. FL ASSET MANAGEMENT, LLC

FILED Apr 05, 2007 Secretary of State

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

167 SW MOSSY OAK WAY LAKE CITY, FL 32024

Current Mailing Address: New Mailing Address:

167 SW MOSSY OAK WAY LAKE CITY, FL 32024

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

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

WHITCOMB, THEODORE J
5600 NW 80 TERRACE
PARKLAND, FL 33067 US
WHITCOMB, THEODORE J
167 SW MOSSY OAK WAY
LAKE CITY, FL 32024 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: 04/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: WHITCOMB, THEODORE J Name: WHITCOMB, THEODORE J Address: 5600 NW 80 TERRACE Address: 167 SW MOSSY OAK WAY City-St-Zip: PARKLAND, FL 33067 City-St-Zip: LAKE CITY, FL 32024

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WHITCOMB, CARLA J Name: WHITCOMB, CARLA J

 Address:
 5600 NW 80 TERRACE
 Address:
 167 SW MOSSY OAK WAY

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:
 LAKE CITY, FL 32024

I hereby certify that the information supplied with this filing does not qualify for the 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: THEODORE J WHITCOMB MGR 04/05/2007