

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122251

Entity Name: NORTH BRANCH, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

1752 W. COMMUNITY DR.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1752 W. COMMUNITY DR.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 80-0060031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCHALE & SLAVIN, P.A.
2855 PGA BLVD.
PALM BEACH GARDENS, FL 334102910 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: MGRM
Name: MATOT, EDWARD J
Address: 1752 W. COMMUNITY DR.
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: MATOT, MARGOT M
Address: 1752 W. COMMUNITY DR.
City-St-Zip: JUPITER, FL 33458

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: EDWARD J. MATOT

MGRM

01/20/2010

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