

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122251

Entity Name: NORTH BRANCH, LLC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

CLINT KENDALL
737 HUMMINGBIRD LN
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

EDWARD J. MATOT
103 S. US HWY 1, SUITE F-5
JUPITER, FL 33477

Current Mailing Address:

CLINT KENDALL
737 HUMMINGBIRD LN
PALM BEACH GARDENS, FL 33408

New Mailing Address:

EDWARD J. MATOT
103 S. US HWY 1, SUITE F-5
JUPITER, FL 33477

FEI Number: 80-0060031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 134 INKBERRY DR,
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: KENDALL, CLINT
Address: 737 HUMMINGBIRD LN
City-St-Zip: PALM BEACH GARDENS, FL 33408

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

03/05/2012

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