

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000033439

FILED
Nov 15, 2008
Secretary of State**Entity Name:** NORTHCAY, LLC**Current Principal Place of Business:**2362 PINE TERRACE
SARASOTA, FL 34231 US**New Principal Place of Business:****Current Mailing Address:**2362 PINE TERRACE
SARASOTA, FL 34231 US**New Mailing Address:****FEI Number:** 20-8739005**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SABA, MARK
2362 PINE TERRACE
SARASOTA, FL 34231 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 () Delete
Name: BALLARD, BRENT
Address: 2362 PINE TERRACE
City-St-Zip: SARASOTA, FL 34231 US**Title:** MGRM (X) Delete
Name: COGHILL, TRENT
Address: 2362 PINE TERRACE
City-St-Zip: SARASOTA, FL 34231 US**Title:** MGRM () Delete
Name: SABA, MARK
Address: 2362 PINE TERRACE
City-St-Zip: SARASOTA, FL 34231 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: BRENT BALLARD

MGRM

11/15/2008

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