

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033439

Entity Name: NORTHCAY, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

2362 PINE TERRACE
SARASOTA, FL 34231 US

New Principal Place of Business:

1818 ROBINHOOD STREET
SARASOTA, FL 34231 US

Current Mailing Address:

2362 PINE TERRACE
SARASOTA, FL 34231 US

New Mailing Address:

1818 ROBINHOOD STREET
SARASOTA, FL 34231 US

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:

SABA, MARK
1918 ROBINHOOD STREET
SARASOTA, FL 34231 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:

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALLARD, BRENT
Address: 1918 ROBINHOOD STREET
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM
Name: SABA, MARK S
Address: 1918 ROBINHOOD STREET
City-St-Zip: SARASOTA, FL 34231 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 Statutes.

SIGNATURE: MARK S. SABA

MGRM

02/18/2010

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