2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063517

Entity Name: NORTH ENTERPRISES, LLC

FILED Jan 24, 2011 Secretary of State

Date

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

1281 WELLINGTON TERRACE 1065 S. LAKEMONT CIRCLE, MAITLAND, FL 32751

APT 109

WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

1281 WELLINGTON TERRACE 1065 S. LAKEMONT CIRCLE, MAITLAND, FL 32751 APT 109 WINTER PARK, FL 32792 US

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

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

KENNETH B. WHEELER, LL.M. TAX, P.A. 1155 LOUISIANA AVENUE SUITE 100 WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

PEREGOY, MURIEL C Name:

Address: 1065 S. LAKEMONT CIRCLE, APT 109 City-St-Zip: WINTER PARK, FL 32792 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 Statues.

SIGNATURE: MURIEL C. PEREGOY **MGR** 01/24/2011