

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095852

FILED
Apr 29, 2010
Secretary of State

Entity Name: PN PROPERTIES NORTH LLC

Current Principal Place of Business:

303 EVERNIA STREET
SUITE #200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

721 US HY 1
SUITE #211
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

303 EVERNIA STREET
SUITE #200
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 26-1114308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK T NOSKA III PA
303 EVERNIA STREET
SUITE #300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PANETTA, RICHARD A MANAGER
721 US HY 1
SUITE #211
NORTH PALM BEACH, FL 33408 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: RICHARD A. PANETTA

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PANETTA, RICHARD A
Address: 721 US HY 1
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MEMB
Name: NOSKA, FRANK T III
Address: 303 EVERNIA STREET SUITE #200
City-St-Zip: WEST PALM BEACH, FL 33401 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: RICHARD A. PANETTA

M M

04/29/2010

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