

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101287

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE NORTHSEE GROUP, LLC

Current Principal Place of Business:

1935 NW 18TH STREET
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1034 NW 121 LANE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 11-3823336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEEGER, SHANNON E
1034 NW 121 LANE
CORAL SPRINGS, FL 33071 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: MGR () Delete
Name: SEEGER, KENNETH V
Address: 1935 NW 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR () Delete
Name: NORTH, JOSEPH C
Address: 1935 NW 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR () Delete
Name: SEEGER, SHANNON E
Address: 1034 NW 121 LANE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR () Delete
Name: NORTH, ANGELIA H
Address: 10329 MEDICIS PLACE
City-St-Zip: WELLINGTON, FL 33467 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:

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: KENNETH V. SEEGER

MGRM

03/20/2009

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