2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101287

Entity Name: THE NORTHSEE GROUP, LLC

FILED Apr 27, 2011 Secretary of State

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

1935 NW 18TH STREET

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

1034 NW 121 LANE

CORAL SPRINGS, FL 33071 US

FEI Number: 11-3823336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SEEGER, SHANNON E 1034 NW 121 LANE

CORAL SPRINGS, FL 33071 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SEEGER, KENNETH V
Address: 1935 NW 18TH STREET

City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR

Name: NORTH, JOSEPH C Address: 1935 NW 18TH STREET

City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR

Name: SEEGER, SHANNON E Address: 1034 NW 121 LANE

City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR

Name: NORTH, ANGELIA H
Address: 10329 MEDICIS PLACE
City-St-Zip: WELLINGTON, FL 33467 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: KENNETH V. SEEGER MGRM 04/27/2011