

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114458

Entity Name: 237 NORTH, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

510 PUTTER LANE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

510 PUTTER LANE
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVENUE, SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KOZIAK, STEPHEN
510 PUTTER LANE
LONGBOAT KEY, FL 34228 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: STEPHEN KOZIAK

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOZIAK, STEPHEN E
Address: 510 PUTTER LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGR () Delete
Name: KOZIAK, ELAINE K
Address: 510 PUTTER LANE
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

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: STEPHEN KOZIAK

MR.

01/05/2009

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