

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120485

Entity Name: 719 NORTHLAKE BLVD., LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

719 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

719 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 26-1508990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, CHARLES R JR.
719 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408 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: MGRM
Name: MILES, CHARLES R JR.
Address: 719 NORTHLAKE BLVD.
City-St-Zip: NORTH PALM BEACH, FL 33408 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: CHARLES R. MILES JR.

OWNE

02/17/2011

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