

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125323

FILED
Jan 06, 2010
Secretary of State

Entity Name: NORDLAW SUGARMILL PLAZA, LLC

Current Principal Place of Business:

19259 CORTEZ BLVD.
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1750
BROOKSVILLE, FL 34605

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:

WALDRON, ROSE D
24191 SUELLEN DRIVE
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

WALDRON, ROSE D
24191 SUELLEN DRIVE
BROOKSVILLE, FL 34601 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: ROSE D WALDRON

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALDRON, ROSE D
Address: 24191 SUELLEN DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

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: ROSE D WALDRON

MGM

01/06/2010

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