

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013696

FILED
Jan 26, 2012
Secretary of State

Entity Name: NORTH PORT SHIPPING CENTER LLC

Current Principal Place of Business:

1090 INNOVATION AVE.
NORTH PORT, FL 34289

New Principal Place of Business:

1090 INNOVATION AVE.
SUITE A107
NORTH PORT, FL 34289

Current Mailing Address:

1090 INNOVATION AVE.
NORTH PORT, FL 34289

New Mailing Address:

1090 INNOVATION AVE.
SUITE A107
NORTH PORT, FL 34289

FEI Number: 26-1922589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORAMBLYUM, VICTORIA
1090 INNOVATION AVENUE
SUITE A107
NORTH PORT, FL 34289 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
Name: KORAMBLYUM, VICTORIA
Address: 1090 INNOVATION AVE.
City-St-Zip: NORTH PORT, FL 34289

Title: S
Name: KORAMBLYUM, VICTORIA
Address: 1090 INNOVATION AVE.
City-St-Zip: NORTH PORT, FL 34289

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: VICTORIA KORAMBLYUM

OWNE

01/26/2012

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