

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035516

FILED
Apr 21, 2009
Secretary of State

Entity Name: NORTHCAY INTERNATIONAL, LLC

Current Principal Place of Business:

2833 BAY SHORE CIRCLE
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

2833 BAY SHORE CIRCLE
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 26-2549447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R
1795 WEST NASA BLVD
MELBOURNE, FL 32901 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 () Delete
Name: HERMANSEN, JOHN
Address: 2833 BAY SHORE CIRCLE
City-St-Zip: SARASOTA, FL 34234 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERMANSEN, JOHN E
Address: 2833 BAY SHORE CIRCLE
City-St-Zip: SARASOTA, FL 34234 US

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: JOHN E HERMANSEN

MGRM

04/21/2009

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