

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057893

FILED
Jan 05, 2009
Secretary of State

Entity Name: NORTH FORK INVESTMENT MANAGEMENT LLC

Current Principal Place of Business:

1937 NW PINELAKE DR.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1937 NW PINELAKE DR.
STUART, FL 34994

New Mailing Address:

FEI Number: 26-2852887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, JAMES J
821 E. OCEAN BLVD., SUITE B
STUART, FL 34994 US

Name and Address of New Registered Agent:

MEHLICH, GERALD E
1937 NW PINE LAKE DRIVE
STUART, FL 34994 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: GERALD E MEHLICH

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEHLICH, GERALD E
Address: 1937 NW PINELAKE DR.
City-St-Zip: STUART, FL 34994

Title: MGRM () Delete
Name: MEHLICH, MOLLY B
Address: 1937 NW PINELAKE DR.
City-St-Zip: STUART, FL 34994

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: GERALD E MEHLICH

MGRM

01/05/2009

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