

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057893

FILED
Jan 05, 2010
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:

MEHLICH, GERALD E
1937 NW PINE LAKE DRIVE
STUART, FL 34994 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: MEHLICH, GERALD E
Address: 1937 NW PINELAKE DR.
City-St-Zip: STUART, FL 34994

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

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: GERALD E MEHLICH

MGMR

01/05/2010

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