2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095080

Entity Name: N. FLORIDA RESTORATION LLC

FILED Sep 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

363 S ROSCOE BLVD 2520 ISABELLA BLVD. PONTE VEDRA BCH, FL 32082

SUITE 30

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

363 S ROSCOE BLVD 2520 ISABELLA BLVD. PONTE VEDRA BCH, FL 32082

SUITE 30

JACKSONVILLE BEACH, FL 32250

FEI Number: 26-3502206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICH, RICHARD J RICH, RICHARD J 363 S ROSCOE BLVD 2520 ISABELLA BLVD.

PONTE VEDRA BCH, FL 32082 US SUITE 30 JACKSONVILLE BEACH, FL 32250 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: 09/01/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

RICH, RICHARD J RICH, RICHARD J Name: Name: Address: 363 S ROSCOE BLVD Address: 2520 ISABELLA BLVD.

City-St-Zip: PONTE VEDRA BCH, F 32082 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: RICHARD J. RICH **MGRM** 09/01/2009