

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 10, 2010
Secretary of State

Entity Name: N. FLORIDA RESTORATION LLC

Current Principal Place of Business:

2520 ISABELLA BLVD.
SUITE 30
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

2520 ISABELLA BLVD.
SUITE 30
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 26-3502206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICH, RICHARD J
2520 ISABELLA BLVD.
SUITE 30
JACKSONVILLE BEACH, FL 32250 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: RICH, RICHARD J
Address: 2520 ISABELLA BLVD. SUITE 30
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM
Name: ANDERSON, LESLIE E
Address: 2520 ISABELLA BLVD. SUITE 30
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: RICHARD J. RICH

MGMR

02/10/2010

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