

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100182

Entity Name: NORTON HOLDINGS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3400 GULF SHORE BLVD. NORTH
#N-2
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3400 GULF SHORE BLVD. NORTH
#N-2
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-4085866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHRIVAN, KENT A.
801 LAUREL OAK DR., STE. 705
C/O THE LAW OFFICES OF KENT A. SHRIVAN
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SKRIVAN, KENT A.
9115 CORSEA DEL FONTANA WAY
SUITE 100
NAPLES, FL 34109 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: KENT A SKRIVAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NORTON, PETER J
Address: 3400 GULF SHORE BLVD NORTH #N-2
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Change (X) Addition
Name: NORTON, CECILE M
Address: 199 OCEAN LANE DRIVE #203
City-St-Zip: KEY BISCAYNE, FL 33149

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: PETER J NORTON

MGR

04/30/2009

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