

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108995

FILED
May 19, 2009
Secretary of State

Entity Name: NORTH END HOLDINGS, LLC

Current Principal Place of Business:

1000 S. OCEAN BLVD.
14-F
POMPANO BEACH, FL 33062

New Principal Place of Business:

2840 NW 2 AVE
POMPANO, FL 33064

Current Mailing Address:

1000 S. OCEAN BLVD.
14-F
POMPANO BEACH, FL 33062

New Mailing Address:

2840 NW 2 AVE
POMPANO, FL 33064

FEI Number: 26-3867528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GAMBALE, RICHARD E
1000 S. OCEAN BLVD
14-F
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GAMBALE, RICHARD E
2840 NW 2 AVE
POMPANO, FL 33064 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:

05/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAMBALE, RICHARD E
Address: 1000 S. OCEAN BLVD., SUITE 14-F
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAMBALE, RICHARD E
Address: 2840 NW 2 AVE
City-St-Zip: POMPANO, FL 33064

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 E, GAMBALE

PRES

05/19/2009

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