

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077420

Entity Name: NORTHLAKE PLACE, LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

400 ROYAL PALM WAY
SUITE 204
PALM BEACH, FL 33480

New Principal Place of Business:

ONE NORTH CLEMATIS
SUITE 100
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 936
PALM BEACH, FL 33480

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEZIEL, ROBERT E
400 ROYAL PALM WAY
SUITE 204
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DEZIEL, ROBERT E
ONE NORTH CLEMATIS
SUITE 100
WEST PALM BEACH, FL 33401 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:

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEZIEL, ROBERT E
Address: P.O. BOX 936
City-St-Zip: PALM BEACH, FL 33480

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: ROBERT E. DEZIEL

MGRM

02/11/2011

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