2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088823

Entity Name: NORTH LAKE MARKETING, LLC

FILED May 02, 2010 Secrefary of State

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

4073 NO. LAKE ORLANDO PKWY #2324 4042 MIDDLEBROOK RD. ORLANDO, FL 32808

#1427

ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4073 NO. LAKE ORLANDO PKWY #2324 ORLANDO, FL 32808 4042 MIDDLEBROOK RD.

#1427

ORLANDO, FL 32811

FEI Number: 27-0905843 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: Name and Address of New Registered Agent:

HAYDEN, WILLIAM S HAYDEN, WILLIAM S 4073 NO. LAKE ORLANDO PKWY #2324 4042 MIDDLEBROOK RD. ORLANDO, FL 32808 #1427

ORLANDO, FL 32811 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: 05/02/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

HAYDEN, WILLIAM S Name: Address: 4042 MIDDLEBROOK RD. City-St-Zip: ORLANDO, FL 32811

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 Statues.

05/02/2010 SIGNATURE: WILLIAM S. HAYDEN