

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088823

FILED
Apr 26, 2012
Secretary of State

Entity Name: NORTH LAKE MARKETING, LLC

Current Principal Place of Business:

4042 MIDDLEBROOK RD.
#1427
ORLANDO, FL 32811 US

New Principal Place of Business:

300 KNOWLES AVE.
#208
WINTER PARK, FL 32789 US

Current Mailing Address:

4042 MIDDLEBROOK RD.
#1427
ORLANDO, FL 32811 US

New Mailing Address:

300 KNOWLES AVE.
#208
WINTER PARK, FL 32789 US

FEI Number: 27-0905843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYDEN, WILLIAM S
4042 MIDDLEBROOK RD.
#1427
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

HAYDEN, WILLIAM S
300 KNOWLES AVE.
#208
WINTER PARK, FL 32789 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: WILLIAM S HAYDEN

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAYDEN, WILLIAM S
Address: 300 KNOWLES AVE.
City-St-Zip: WINTER PARK, FL 32789 US

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: WILLIAM S. HAYDEN

MGR

04/26/2012

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