

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025071

FILED
Apr 29, 2012
Secretary of State

Entity Name: NORTHLAKE MARINA, LLC

Current Principal Place of Business:

139 SHORE COURT
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

139 SHORE COURT
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 27-2046242 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FRADLEY, DONALD S
27 N. PENNOCK LANE
104
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOORE, MURRAY L
Address: 139 SHORE COURT
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM
Name: BALAGUERA, HERBERT W
Address: 139 SHORE COURT
City-St-Zip: NORTH PALM BEACH, FL 33408 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: M. LEON MOORE

MR.

04/29/2012

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