2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058766

Entity Name: NORTH LAKE BASIN, LLC

FILED Jan 04, 2012 Secretary of State

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

3300 PGA BOULEVARD SUITE 500 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

3300 PGA BOULEVARD SUITE 500 PALM BEACH GARDENS, FL 33410

FEI Number: 27-2939784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROBST, DANIEL J 3300 PGA BOULEVARD SUITE 500 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PROBST, DANIEL J Address: 3443 S CAROLINE DR City-St-Zip: JUPITER, FL 33458

Title: MGRM

Name: PROBST, JULIE ANN
Address: 3443 S CAROLINE DRIVE
City-St-Zip: JUPITER, FL 33458

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.

SIGNATURE: DANIEL J PROBST MGRM 01/04/2012