

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111099

Entity Name: NORTH NINE, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

123 TARRASA DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

123 TARRASA DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 27-3886877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, ALEX
123 TARRASA DRIVE
JACKSONVILLE, FL 32225 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: MOSS, ALEX
Address: 123 TARRASA DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR
Name: MERRION, SARAH
Address: 809 N RACINE DRIVE
City-St-Zip: CHICAGO, IL 60642

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: ALEX MOSS

MGR

04/19/2011

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