

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019039

Entity Name: NORTHCROFT FLORIDA LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

900 ARMOUR DR.
LAKE BLUFF, IL 60044

New Principal Place of Business:

Current Mailing Address:

900 ARMOUR DR.
LAKE BLUFF, IL 60044

New Mailing Address:

2401 WAUKEGAN ROAD
BANNOCKBURN, IL 60015

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGR
Name: TERALTO, WILLIAM A
Address: 900 ARMOUR DR.
City-St-Zip: LAKE BLUFF, IL 60044

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 A. TERLATO

MGR

04/11/2012

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