

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000038281

**Entity Name:** NORTH LAKE WAY, LLC

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

661 NORTH LAKE WAY  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 649  
NORTH SIOUX CITY, SD 570490649

**New Mailing Address:**

C/O DECK & DECK, L.L.P.  
505 - 5TH STREET, SUITE 635  
SIOUX CITY, IA 51101

**FEI Number:** 45-1358637

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DRIVE  
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: NYLEN, MARY ELLEN  
Address: P.O. BOX 649  
City-St-Zip: NORTH SIOUX CITY, SD 570490649

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: MARY ELLEN NYLEN

MGR

01/19/2012

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