2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047594

Entity Name: NORTH SHORE IMPORTS, L.L.C.

FILED Jan 06, 2012 Secretary of State

Date

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

4320 INDEPENDENCE COURT SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

24 ROGERS ROAD 4320 INDEPENDENCE COURT HAVERHILL, MA 01835 SARASOTA, FL 34234

FEI Number: 01-0569662 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:

THOMAS C. TYLER, JR. P.A. 735 E VENICE AVENUE SUITE 200 VENICE, FL 34285 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALCKER, WOLFGANG

Address: 1935 GULF OF MEXICO DR., UNIT#211

City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM

Name: WALCKER, DOLORES

Address: 1935 GULF OF MEXICO DR., UNIT#211

City-St-Zip: LONGBOAT KEY, FL 34228

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: WOLFGANG WALCKER MGRM 01/06/2012