2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071378

FILED Feb 04, 2012 Secretary of State

Entity Name: NORTH HUTCHINSON ISLAND INVESTMENTS, LLC

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

3003 C. ARDINAL DRIVE

STE. C.

VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

3003 C. ARDINAL DRIVE

STE. C.

VERO BEACH, FL 32963 US

FEI Number: 45-2607884 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:

OFFUTT, HARRY C III OFFUTT, HARRY C III 3003 CARDINAL DRIVE 3003 CARDINAL DRIVE

VERO BEACH, FL 32963 US SUITE C
VERO BEACH, FL 32963 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: 02/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THE GORI FAMILY LIMITED PARTNERSHIP

Address: 1000 W. OAKLAND PARK BLVD City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: MGRM

Name: GLENDALE MINI STORAGE, INC

Address: 1601 20TH STREET

City-St-Zip: VERO BEACH, FL 32960 US

Title: MGRM

Name: HARRY C. OFFUTT, III 1982 TRUST
Address: 3003 CARDINAL DRIVE STE. C
City-St-Zip: VERO BEACH, FL 32963 US

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: HARRY C. OFFUTT, III MGR 02/04/2012