2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Feb 01, 2005 08:00 AM Secretary of State DOCUMENT # L98000003110 1. Entity Name NORTHLAKE VENTURE L.C. Principal Place of Business Mailing Address 24500 CHAGRIN BLVD. #340 24500 CHAGRIN BLVD. #340 BEACHWOOD, OH 44122 BEACHWOOD, OH 44122 01192005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RISMAN, ROBERT R DO NOT WRITE 2730 S. OCEAN BOULEVARD, #704 PALM BEACH, FL 33480 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE_Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS U00000209119 02/02/05-80024-005 50.00 MGR TITLE NAME RISMAN, KATHY J STREET ADDRESS 24500 CHARGRIN BLVD., SUITE 200. CITY-ST-ZIP BEACHWOOD, OH 44122 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Kathy J. Risman, Manager

1/27/05

216-464-5130