

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003110

FILED
Apr 21, 2009
Secretary of State

Entity Name: NORTHLAKE VENTURE L.C.

Current Principal Place of Business:

24500 CHAGRIN BLVD. #340
BEACHWOOD, OH 44122

New Principal Place of Business:

Current Mailing Address:

24500 CHAGRIN BLVD. #340
BEACHWOOD, OH 44122

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISMAN, ROBERT R
2730 S. OCEAN BOULEVARD, #704
PALM BEACH, FL 33480

Name and Address of New Registered Agent:

RISMAN, ROBERT R
2730 S. OCEAN BOULEVARD, #704
PALM BEACH, FL 33480 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RISMAN, KATHY J
Address: 24500 CHAGRIN BLVD., SUITE 200
City-St-Zip: BEACHWOOD, OH 44122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KATHY J. RISMAN

MGR

04/21/2009

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