

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003110

Entity Name: NORTHLAKE VENTURE L.C.

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

24500 CHAGRIN BLVD. #340
BEACHWOOD, OH 44122

New Principal Place of Business:

24500 CHAGRIN BLVD. #100
BEACHWOOD, OH 44122

Current Mailing Address:

24500 CHAGRIN BLVD. #340
BEACHWOOD, OH 44122

New Mailing Address:

FEI Number: 65-0884026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISMAN, ROBERT R
2730 S. OCEAN BOULEVARD, #704
PALM BEACH, FL 33480 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: RISMAN, KATHY J
Address: 24500 CHAGRIN BLVD., SUITE 100
City-St-Zip: BEACHWOOD, OH 44122

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: KATHY J. RISMAN

MGR

03/09/2010

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