


FILED
Apr 28, 2005 08:00 AM
Secretary of State

**2005 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

DOCUMENT # M01000001244
 1. Entity Name
 4602 NORTHGATE COURT, LLC



Principal Place of Business 4602 NORTHGATE COURT SARASOTA, FL 34234	Mailing Address 4602 NORTHGATE COURT SARASOTA, FL 34234
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04142005 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 06-1621876	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

**Filing Fee is \$50.00
 Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR POLITZ, SAMUEL 34921 US HIGHWAY 19 N # 415 PALM HARBOR, FL 34684
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 04/28/05-80120-015 50.00

**DO NOT WRITE
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 prepare this report as required by Chapter 608, Florida Statutes.

SIGNATURE: [Signature] MANAGER Date: 4/28/05 Daytime Phone #: 732-726-4888

SAM POLITZ