

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000180

Entity Name: NORTON PARK LLC

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

116 GULFSTREAM ROAD
PALM BEACH, FL 334804708

New Principal Place of Business:

Current Mailing Address:

116 GULFSTREAM ROAD
PALM BEACH, FL 334804708

New Mailing Address:

FEI Number: 65-0923806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, FRIEDERIKE
116 GULFSTREAM ROAD
PALM BEACH, FL 334804708 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: WOOD, FRIEDERIKE
Address: 116 GULFSTREAM ROAD
City-St-Zip: PALM BEACH, FL 334804708

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: FRIEDERIKE WOOD

MGR

03/26/2010

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