

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003934

FILED
Jun 30, 2006
Secretary of State

Entity Name: NORTH LAKE HOLDING, L.L.C.

Current Principal Place of Business:

15 EAST 5TH STREET
SUITE 2700
TULSA, OK 74103

New Principal Place of Business:

1140 HOLLAND DRIVE
SUITE #1
BOCA RATON, FL 33487

Current Mailing Address:

15 EAST 5TH STREET
SUITE 2700
TULSA, OK 74103

New Mailing Address:

1140 HOLLAND DRIVE
SUITE #1
BOCA RATON, FL 33487

FEI Number: 20-4699878 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MURDOCH, ROBERT E
790 EAST BROWARD BLVD. SUITE 400
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TUCKER & TIGHE, P.A. (TOM TIGHE, ESQ.)
800 EAST BROWARD BLVD.
SUITE 710
FT. LAUDERDALE, FL 33301 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: TOM TIGHE

06/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INTERVEST MANAGEMENT, LTD.
Address: 15 EAST 5TH STREET
City-St-Zip: TULSA, OK 74103

ADDITIONS/CHANGES:

Title: MBR (X) Change () Addition
Name: VAN AMBURGH, MICHELE T
Address: 1140 HOLLAND DRIVE, SUITE #1
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELE VAN AMBURGH

MBR

06/30/2006

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