

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003934

FILED
Apr 15, 2009
Secretary of State

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

Current Principal Place of Business:

1140 HOLLAND DRIVE
SUITE #1
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1140 HOLLAND DRIVE
SUITE #1
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-4699878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER & TIGHE, P.A. (TOM TIGHE, ESQ.)
800 EAST BROWARD BLVD.
SUITE 710
FT. LAUDERDALE, FL 33301 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 () Delete
Name: VAN AMBURGH, MICHELE T
Address: 1140 HOLLAND DRIVE, SUITE #1
City-St-Zip: BOCA RATON, FL 33487

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: MICHELE VAN AMBURGH

MGR

04/15/2009

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