

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034873

FILED
Jul 05, 2007
Secretary of State

Entity Name: TRUE NORTH USA HOLDINGS, LLC

Current Principal Place of Business:

225 E. STUART AVENUE
LAKE WALES, FL 33853

New Principal Place of Business:

225 E. STUART AVENUE
LAKE WALES, FL 338533712 US

Current Mailing Address:

P.O. BOX 3369
LAKE WALES, FL 338593369

New Mailing Address:

FEI Number: 20-4631100 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:

FERKING, EDWARD H JR.
225 E. STUART AVENUE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

FERKING, EDWARD H JR.
225 E. STUART AVENUE
LAKE WALES, FL 338533712 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: _____

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERKING, EDWARD H JR.
Address: P.O. BOX 3369
City-St-Zip: LAKE WALES, FL 33859

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERKING, EDWARD H JR.
Address: P.O. BOX 3369
City-St-Zip: LAKE WALES, FL 338593369 US

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: EDWARD H, FERKING, JR.

MGRM

07/05/2007

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