

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025259

Entity Name: 12 NORTH, LLC

Current Principal Place of Business:

654 COLONIAL DRIVE
HILTON HEAD, SC 29926

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

FEI Number: 26-4471346

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LEROY FRENCH TRUSTEE
Address 654 COLONIAL DRIVE
City-State-Zip: HILTON HEAD SC 29926

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEROY FRENCH TRUSTEE

MGR

01/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date