2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031010

Address:

City-St-Zip:

10729 SW 104 ST

MIAMI, FL 33176

Entity Name: NORTHEND HOMELAND, LLC

FILED Mar 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8452 NW 62 LANE GAINESVILLE, FL 32653 **Current Mailing Address: New Mailing Address:** 8452 NW 62 LANE GAINESVILLE, FL 32653 FEI Number: 32-0049586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZAMBELLI, RICHARD 8452 NW 62ND LN GAINESVILLE, FL 32653 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ZAMBELLI, RICHARD Name: Name: Address: 6308 NW 81ST BLVD Address: City-St-Zip: GAINESVILLE, FL 32653 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DELANEY, WILLIAM Name: Address: 16217 NW 202ND ST Address: City-St-Zip: ALACHUA, FL 32615 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition TAHITI HOLDINGS LTD, Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: RICHARD ZAMBELLI MGM 03/21/2009