

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041076

FILED
Jul 08, 2004
Secretary of State

Entity Name: TRUE NORTH USA, 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 33853 US

Current Mailing Address:

225 E. STUART AVENUE
LAKE WALES, FL 33853

New Mailing Address:

225 E. STUART AVENUE
LAKE WALES, FL 33853 US

FEI Number: 20-0346282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

07/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FERKING, JR., EDWARD H PRES
Address: 225 EAST STUART AVENUE
City-St-Zip: LAKE WALES, FL 33853 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

MGR

07/08/2004

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