

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044077

FILED
Apr 21, 2005
Secretary of State

Entity Name: NORTHLAND INTERNATIONAL, LLC

Current Principal Place of Business:

100 SECOND AVE. SOUTH, STE. 600
ST PETERSBURG, FL 33701

New Principal Place of Business:

3000 66TH STREET NORTH
ST. PETERSBURG, FL 33710

Current Mailing Address:

100 SECOND AVE. SOUTH, STE. 600
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 55-0875395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E KENNEDY BLVD, STE 1700
TAMPA, FL 33602 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/MEMBERS:

Title: MGRM () Delete
Name: TYRONE HOLDINGS, INC.,
Address: 100 SECOND AVENUE SOUTH, STE. 600
City-St-Zip: ST. PETERSBURG, FL 33701

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 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: M. LYNNE PEYTON

MGRM

04/21/2005

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