

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044077

FILED
Feb 16, 2011
Secretary of State

Entity Name: NORTHLAND INTERNATIONAL, LLC

Current Principal Place of Business:

689 CENTRAL AVE STE 101
ST. PETERSBURG, FL 33701

New Principal Place of Business:

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:

INMAN, FRANK
689 CENTRAL AVE STE 101
ST PETERSBURG, FL 33701 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/MANAGERS:

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

I hereby 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: TYRONE HOLDINGS INC -BY- LYNNE PEYTON - VP MGRM 02/16/2011

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