

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087644

Entity Name: TRUE NORTH MARINE, LLC

FILED  
Jan 09, 2006  
Secretary of State

**Current Principal Place of Business:**

39 HARBOUR GREEN DR.  
OCEAN REEF CLUB  
KEY LARGO, FL 33037

**New Principal Place of Business:**

**Current Mailing Address:**

39 HARBOUR GREEN DR.  
OCEAN REEF CLUB  
KEY LARGO, FL 33037

**New Mailing Address:**

FEI Number: 20-2886417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAFT, STUART J ESQ.  
321 ROYAL POINCIANA PLAZA  
PALM BEACH, FL 33480 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 ( ) Delete  
Name: BREWER, HAROLD J  
Address: 1215 COMMODORE DRIVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BREWER, HAROLD J  
Address: 39 HARBOUR GREEN DR.  
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: HAROLD BREWER

MGRM

01/09/2006

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