

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089870

FILED
Apr 27, 2007
Secretary of State

Entity Name: NORTH PORT LAND INVESTMENT, LLC

Current Principal Place of Business:

8910 WENDY LANE WEST
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

8910 WENDY LANE WEST
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRA, RICHARD K
4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

TUTTLE, MERJA A
8910 WENDY LANE WEST
WEST PALM BEACH, FL 33411 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: MERJA A TUTTLE

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TUTTLE, MERJA A
Address: 8910 WENDY LANE WEST
City-St-Zip: WEST PALM BEACH, FL 33411 US

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 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: MERJA A TUTTLE

PRES

04/27/2007

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