

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090674

FILED
Apr 26, 2005
Secretary of State

Entity Name: TRUE NORTH DEVELOPMENT, LLC

Current Principal Place of Business:

1251 CHICHESTER STREET
ORLANDO, FL 32803

New Principal Place of Business:

1200 SANDY LANE AVENUE
LONGWOOD, FL 32779

Current Mailing Address:

1251 CHICHESTER STREET
ORLANDO, FL 32803

New Mailing Address:

PO BOX 177
WINTER PARK, FL 32789

FEI Number: 20-2020561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGARGEE, TODD A
1251 CHICHESTER STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DANIELS, JERE
250 PARK AVENUE SOUTH
WINTER PARK, FL 32789 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: JERE DANIELS

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HOLT INVESTMENTS LLC,
Address: 1540 LAUREL ROAD
City-St-Zip: WINTER PARK, FL 32789

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: HOLT INVESTMENTS LLC

MGR

04/26/2005

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