

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090674

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: TRUE NORTH DEVELOPMENT, LLC

**Current Principal Place of Business:**

1807 EAST WINTER PARK ROAD  
ORLANDO, FL 32803

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 177  
WINTER PARK, FL 32790

**New Mailing Address:**

FEI Number: 20-2020561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WHWW, INC.  
390 NORTH ORANGE AVE  
SUITE 1500  
ORLANDO, FL 32801 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: MGR ( ) Delete  
Name: HOLT INVESTMENTS LLC,  
Address: 1807 EAST WINTER PARK RD  
City-St-Zip: ORLANDO, FL 32803

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HOLT INVESTMENTS LLC,  
Address: 1807 EAST WINTER PARK RD  
City-St-Zip: ORLANDO, FL 32803

Title: MGR ( ) Change (X) Addition  
Name: TAYLOR, JEFF  
Address: PO BOX 547728  
City-St-Zip: ORLANDO, FL 32854

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: TODD MAGARGEE

MGRM

04/30/2008

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