

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