

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090674

FILED  
Apr 29, 2009  
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:**

MAGARGEE, TODD A  
1807 EAST WINTER PARK ROAD  
ORLANDO, FL 32803 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: TODD MAGARGEE

04/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HOLT INVESTMENTS

MGRM

04/29/2009

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