

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025890

FILED
Jul 25, 2006
Secretary of State

Entity Name: TRUE NORTH ENTERPRISES, LLC

Current Principal Place of Business:

PO BOX 3319
SARASOTA, FL 34230

New Principal Place of Business:

PO BOX 18656
SARASOTA, FL 34276

Current Mailing Address:

PO BOX 3319
SARASOTA, FL 34230

New Mailing Address:

PO BOX 18656
SARASOTA, FL 34276

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ANDREW T. BABIAK
5270 VISIONARY COURT
SARASOTA, FL 34233 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: ANDREW T. BABIAK

07/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BABIAK, ANDREW
Address: PO BOX 3319
City-St-Zip: SARASOTA, FL 34230

Title: MGR () Delete
Name: BABIAK, LESLIE
Address: PO BOX 3319
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BABIAK, ANDREW
Address: PO BOX 18656
City-St-Zip: SARASOTA, FL 34276

Title: MGR (X) Change () Addition
Name: BABIAK, LESLIE
Address: PO BOX 18656
City-St-Zip: SARASOTA, FL 34276

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW T. BABIAK

PRES

07/25/2006

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