

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025890

FILED
Mar 09, 2010
Secretary of State

Entity Name: TRUE NORTH ENTERPRISES, LLC

Current Principal Place of Business:

4472 MCASHTON ST
SARASOTA, FL 34233 22

New Principal Place of Business:

Current Mailing Address:

PO BOX 18656
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 20-2608717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW T. BABIAK
5270 VISIONARY COURT
SARASOTA, FL 34233 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
Name: BABIAK, ANDREW
Address: PO BOX 18656
City-St-Zip: SARASOTA, FL 34276

I hereby 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 BABIAK

MGR

03/09/2010

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