

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084085

FILED
Apr 19, 2007
Secretary of State

Entity Name: CULBY PROPERTIES NORTH, LLC

Current Principal Place of Business:

445 EAST FRANKLIN STREET
MEDIA, PA 19063

New Principal Place of Business:

2914 1/2 BEACH BLVD SOUTH
GULFPORT, FL 33707

Current Mailing Address:

445 EAST FRANKLIN STREET
MEDIA, PA 19063

New Mailing Address:

2914 1/2 BEACH BLVD SOUTH
GULFPORT, FL 33707

FEI Number: 20-3369659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBERTSON, JOSEPH J JR
12402 SUNSHINE LANE
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

HAJEK, KAREN
5308 CENTRAL AVENUE
ST PETERSBURG, FL 33707 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: KAREN HAJEK

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CULBERTSON, JOSEPH J JR
Address: 12402 SUNSHINE LANE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGRM () Delete
Name: CULBERTSON, JOSEPH III
Address: 9915 1ST STREET
City-St-Zip: ST PETERSBURG, FL 33706

Title: MGRM () Delete
Name: SEHON, SCOTT
Address: 445 EAST FRANKLIN ST
City-St-Zip: MEDIA, PA 19063

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CULBERTSON, JOSEPH J JR
Address: 2914 1/2 BEACH BLVD SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: MGRM (X) Change () Addition
Name: CULBERTSON, JOSEPH III
Address: 2914 1/2 BEACH BLVD SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: MGRM (X) Change () Addition
Name: SEHON, SCOTT
Address: 2914 1/2 BEACH BLVD SOUTH
City-St-Zip: GULFPORT, FL 33707

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: SCOT SEHON

MGRM

04/19/2007

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