

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111270

FILED
Mar 08, 2007
Secretary of State

Entity Name: HERNANDO NORTH PROPERTIES, LLC

Current Principal Place of Business:

206 BUCKINGHAM PLACE
SUITE 101
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

206 BUCKINGHAM PLACE
SUITE 101
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-4047743 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAWRENCE, MICHAEL D
206 BUCKINGHAM PLACE
SUITE 101
BRANDON, FL 33511 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: MGRM () Delete
Name: LAWRENCE, MICHAEL D
Address: 1383 OAKFIELD DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAWRENCE, MICHAEL D
Address: 206 BUCKINGHAM PLACE, STE 101
City-St-Zip: BRANDON, FL 33511

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: MICHAEL D LAWRENCE MGRM 03/08/2007

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