

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111270

FILED
Mar 10, 2009
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:

1006 CARRIAGE PARK DR
VALRICO, FL 33594

Current Mailing Address:

206 BUCKINGHAM PLACE
SUITE 101
BRANDON, FL 33511

New Mailing Address:

1006 CARRIAGE PARK DR
VALRICO, FL 33594

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:

MARRA, MICHAEL E
1006 CARRIAGE PARK DR
VALRICO, FL 33594 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: MICHAEL E MARRA

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARRA, MICHAEL E
Address: 1006 CARRIAGE PARK
City-St-Zip: VALRICO, FL 33594

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: MICHAEL E. MARRA

MGRM

03/10/2009

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