

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012913

FILED
Apr 20, 2009
Secretary of State

Entity Name: PROMISED LAND NORTH, LLC

Current Principal Place of Business:

12012 SOUTH SHORE BLVD., SUITE 103
WELLINGTON, FL 33414

New Principal Place of Business:

14179 LAUREL TRAIL
WELLINGTON, FL 33414

Current Mailing Address:

12012 SOUTH SHORE BLVD., SUITE 103
WELLINGTON, FL 33414

New Mailing Address:

PO BOX 1090
LOXAHATCHEE, FL 33470

FEI Number: 20-4263867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MARTIN V
625 N. FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 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: VP () Delete
Name: PICCOLO, DANIEL M
Address: 1742 HARBORSIDE CIR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL M. PICCOLO

VP

04/20/2009

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