2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012913

Entity Name: PROMISED LAND NORTH, LLC

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14179 LAUREL TRAIL WELLINGTON, FL 33414

Current Mailing Address: 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: Name and Address of New Registered Agent:

KATZ, MARTIN V 625 N. FLAGLER DRIVE, 9TH FLOOR WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: CLARKE, DAVID H Address: PO BOX 1090

City-St-Zip: LOXAHATCHEE, FL 33470

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 Statues.

SIGNATURE: AMANDA HALL CAO 04/09/2010