

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012913

FILED
Jan 05, 2011
Secretary of State

Entity Name: PROMISED LAND NORTH, LLC

Current Principal Place of Business:

14179 LAUREL TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

PO BOX 1090
LOXAHATCHEE, FL 33470

New Mailing Address:

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: P
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 Statutes.

SIGNATURE: AMANDA HALL

CFO

01/05/2011

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