

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012913

FILED
Jan 04, 2012
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:

KATZ, MARTIN V
625 N. FLAGLER DRIVE, 9TH FLOOR
STE 605
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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: CLARKE, DAVID H
Address: 2929 WINDING OAKS LANE
City-St-Zip: WELLINGTON, FL 33414

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

CAO

01/04/2012

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