

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013989

Entity Name: BUMBY NORTH, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

615 NORTH MAGNOLIA AVE.
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

615 NORTH MAGNOLIA AVE.
ORLANDO, FL 32801

New Mailing Address:

PO BOX 547543
ORLANDO, FL 32854 75

FEI Number: 20-4272222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O JEFFREY P. MILHAUSEN, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 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: MGR () Delete
Name: ROSS, JAMES W
Address: 615 NORTH MAGNOLIA AVE.
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSS, JAMES W
Address: 5361 WEST LAKE BUTLER ROAD
City-St-Zip: WINDERMERE, FL 34786

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: JAMES W ROSS

MGR

05/01/2009

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