

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025523

Entity Name: NORTH PORT LAND LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

643 KEY ROYALE DR
HOLMES BEACH, FL 34217

New Principal Place of Business:

3824 E. HWY 90
LAKE CITY, FL 32055

Current Mailing Address:

643 KEY ROYALE DR
HOLMES BEACH, FL 34217

New Mailing Address:

3824 E. HWY 90
LAKE CITY, FL 32055

FEI Number: 04-3774865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACK, DANIEL V SR.
643 KEYROYALE DR
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

MEYER, CHARLES P SR.
3824 E. HWY 90
LAKE CITY, FL 32055 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: CHARLES MEYER

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: SACK, DANIEL V SR.
Address: 643 KEY ROYALE DR
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGRM () Delete
Name: MEYER, CHARLES
Address: 3824 E HWY 90
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MEYER, CHARLES PVTSR
Address: 3824 E HWY 90
City-St-Zip: LAKE CITY, FL 32025

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: CHARLES MEYER

P

04/22/2008

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