2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025523

Entity Name: NORTH PORT LAND LLC

FILED Jan 06, 2011 Secretary of State

Date

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

3915 13TH WAY NE

ST. PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

3915 13TH WAY NE

ST. PETERSBURG, FL 33703

FEI Number: 04-3774865 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:

MEYER, CHARLES P SR. 3915 13TH WAY NE

ST. PETERSBURG, FL 33703 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MEYER, CHARLES
 PVTSR

 Address:
 3915 13TH WAY NE

 City-St-Zip:
 ST. PETERSBURG, FL 33703

Title: MGR

Name: RUSSO, JASON Address: 3915 13TH WAY NE

City-St-Zip: ST. PETERSBURG, FL 33703

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: CHARLES MEYER MGRM 01/06/2011