

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025523

Entity Name: NORTH PORT LAND LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

3915 13TH WAY NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

6291 BAHIA DEL MAR CIRCLE #702
ST. PETERSBURG, FL 33715

Current Mailing Address:

3915 13TH WAY NE
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 20-4476232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, CHARLES P SR.
3915 13TH WAY NE
ST. PETERSBURG, FL 33703 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: MGRM
Name: MEYER, CHARLES P VTSR
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 Statutes.

SIGNATURE: CHARLES MEYER

MGRM

03/15/2012

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