2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 24, 2008
Secretary of State

DOCUMENT# L06000035056

Entity Name: NORTH HOLDINGS, LLC

Current Principal Place of Business:

3014 CULPEPPER LANE
VERNON, FL 32462

New Principal Place of Business:

Current Mailing Address:

3014 CULPEPPER LANE
VERNON, FL 32462

New Mailing Address:

FEI Number: 20-4635035 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEMECEK, FRANCES N
3029 MAIN STREET
VERNON, FL 32462 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	( ) Delete
Name:	NORTH, RODNEY A	
Address:	3014 CULPEPPER LANE	
City-St-Zip:	VERNON, FL 32462	
Title:	MGRM	( ) Delete
Name:	NORTH, PATRICIA J	
Address:	3014 CULPEPPER LANE	
City-St-Zip:	VERNON, FL 32462	
Title:	MGR	( ) Delete
Name:	NORTH, MARK A	
Address:	3014 CULPEPPER LANE	
City-St-Zip:	VERNON, FL 32462	
Title:	MGR	( ) Delete
Name:	NORTH, MONIKA M	
Address:	3014 CULPEPPER LANE	
City-St-Zip:	VERNON, FL 32462	

ADDITIONS/CHANGES:

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

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: RODNEY NORTH MGMR 03/24/2008

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