

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107401

FILED
Apr 24, 2007
Secretary of State

Entity Name: NORTHRUP PROPERTIES NORTH, LLC

Current Principal Place of Business:

1872 WINDIN RIDGE CIRCLE
PALM BAY, FL 32909

New Principal Place of Business:

1872 WINDING RIDGE CIRCLE
PALM BAY, FL 32909

Current Mailing Address:

1872 WINDIN RIDGE CIRCLE
PALM BAY, FL 32909

New Mailing Address:

241 THE GLENS BLVD
BANNER ELK, NC 28604

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHRUP, JOHN B
1872 WINDIN RIDGE CIRCLE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

NORTHRUP, JOHN B
1872 WINDING RIDGE CIRCLE
PALM BAY, FL 32909 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: JOHN NORTHRUP

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JOHN B. NORTHRUP TRU, ST
Address: 241 THE GLENS BLVD
City-St-Zip: BANNER ELK, NC 28604

Title: MGRM () Change (X) Addition
Name: SHANNON A. NORTHRUP, TRUST
Address: 241 THE GLENS BLVD
City-St-Zip: BANNER ELK, NC 28604

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN NORTHRUP

MGR

04/24/2007

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