2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006981

Entity Name: NORTH LAKE SOD, LLC

FILED Jan 14, 2008 Secretary of State

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

802 CRESTVIEW CIRCLE 974 HAWK LANDING

WILDWOOD, FL 34785 FRUITLAND PARK, FL 34731

Current Mailing Address: New Mailing Address:

802 CRESTVIEW CIRCLE 974 HAWK LANDING

WILDWOOD, FL 34785 FRUITLAND PARK, FL 34731

FEI Number: 20-8330366 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:

COHEN, DIANE ESQ. 111 W. MAIN ST., SUITE 203 INVERNESS, FL 34450 US

MANAGING MEMBERS/MANAGERS:

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

Electronic dignatare of registered rigorit

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: REYNEVELD JOSEPH P. Name: REYNEVELD JOSEPH P.

 Name:
 REYNEVELD, JOSEPH P
 Name:
 REYNEVELD, JOSEPH P

 Address:
 802 CRESTVIEW CIRCLE
 Address:
 974 HAWK LANDING

 City-St-Zip:
 WILDWOOD, FL 34785
 City-St-Zip:
 FRUITLAND PARK, FL 34731

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 REYNEVELD, DEANNA L
 Name:
 REYNEVELD, DEANNA L

 Address:
 802 CRESTVIEW CIRCLE
 Address:
 974 HAWK LANDING

 City-St-Zip:
 WILDWOOD, FL 34785
 City-St-Zip:
 FRUITLAND PARK, FL 34731

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: JOSEPH P. REYNEVELD MGRM 01/14/2008