2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006981

Entity Name: NORTH LAKE SOD, LLC

FILED Apr 08, 2010 Secretary of State

Date

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

974 HAWK LANDING FRUITLAND PARK, FL 34731

Current Mailing Address: New Mailing Address:

974 HAWK LANDING 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

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: REYNEVELD, JOSEPH P
Address: 974 HAWK LANDING
City-St-Zip: FRUITLAND PARK, FL 34731

Title: MGRM

Name: REYNEVELD, DEANNA L
Address: 974 HAWK LANDING
City-St-Zip: FRUITLAND PARK, FL 34731

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: JOSEPH P. REYNEVELD MGMR 04/08/2010