

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009459

FILED
Apr 30, 2008
Secretary of State

Entity Name: NORTH LAND DEVELOPMENT GROUP LLC

Current Principal Place of Business:

4370 SW CHEROKEE ST.
MARTIN, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

4370 SW CHEROKEE ST.
MARTIN, FL 34990 US

New Mailing Address:

FEI Number: 20-8466465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONROY, JIM
4370 SW CHEROKEE ST.
PALM CITY, FL 34990 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: CONROY, JIM
Address: 4370 SW CHEROKEE ST.
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM () Delete
Name: ROE, DOUG
Address: 1278 SW JASIMINE TERRACE
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM () Delete
Name: UBER, GARY
Address: 7914 SE OSPREY
City-St-Zip: HOBE SOUND, FL 33455 FL

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:

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: JIM CONROY

P

04/30/2008

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