

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020861

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: TRUE NORTH EQUITIES, LLC

**Current Principal Place of Business:**

3855 ORTEGA BOULEVARD  
JACKSONVILLE, FL 32210

**New Principal Place of Business:**

878 NARROW RIDGE LANE  
GREEN MOUNTAIN, NC 28740

**Current Mailing Address:**

P.O. BOX 11, ORTEGA STATION  
JACKSONVILLE, FL 32210

**New Mailing Address:**

878 NARROW RIDGE LANE  
GREEN MOUNTAIN, NC 28740

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: PHILIPS, BENJAMIN J III  
Address: PO BOX 11, ORTEGA STATION  
City-St-Zip: JACKSONVILLE, FL 32210

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PHILIPS, BENJAMIN J III  
Address: 878 NARROW RIDGE LANE  
City-St-Zip: GREEN MOUNTAIN, NC 28740

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: BENJAMIN J. PHILIPS III

MGRM

04/17/2009

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