

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020861

FILED
Jan 05, 2010
Secretary of State

Entity Name: TRUE NORTH EQUITIES, LLC

Current Principal Place of Business:

878 NARROW RIDGE LANE
GREEN MOUNTAIN, NC 28740

New Principal Place of Business:

Current Mailing Address:

878 NARROW RIDGE LANE
GREEN MOUNTAIN, NC 28740

New Mailing Address:

POST OFFICE BOX 381988
JACKSONVILLE, FL 32238

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

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
Name: PHILIPS, BENJAMIN J III
Address: POST OFFICE BOX 381988
City-St-Zip: JACKSONVILLE, FL 32238

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 Statutes.

SIGNATURE: BENJAMIN J. PHILIPS III

MGRM

01/05/2010

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