

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038884

FILED
Jan 15, 2008
Secretary of State

Entity Name: GREAT NORTH MOUNTAIN DEVELOPMENT, LLC

Current Principal Place of Business:

1207 OXBRIDGE DRIVE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

1207 OXBRIDGE DRIVE
LUTZ, FL 33549

New Mailing Address:

FEI Number: 20-8861342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEITH S ESQ
TRINKLE, REDMAN, SWANSON, COTON, DAVIS & SMITH
121 NORTH COLLINS STREET
PLANT CITY, FL 33564 US

Name and Address of New Registered Agent:

CIANFROCCA, TODD E
1207 OXBRIDGE DRIVE
LUTZ, FL 33549 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: TODD E. CIANFROCCA

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: CIANFROCCA, TODD E
Address: 1207 OXBRIDGE DRIVE
City-St-Zip: LUTZ, FL 33549

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: TODD E. CIANFROCCA

CEO

01/15/2008

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