

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094605

FILED
Mar 18, 2009
Secretary of State

Entity Name: NORTH PORT VACANT LAND CO., LLC

Current Principal Place of Business:

1200 MALLARD MARSH DRIVE
C/O DOMINIC MAURO
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

C/O DAVID A. HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

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

Name and Address of Current Registered Agent:

HOLMES, DAVID A
FARR, FARR, EMERICH, HACKETT AND CARR, P.A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: MGR () Delete
Name: MAURO, DOMINIC
Address: 1238 VERMEER DRIVE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAURO, DOMINIC
Address: 1200 MALLARD MARSH DRIVE
City-St-Zip: OSPREY, FL 34229

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: DOMINIC MAURO

MGR

03/18/2009

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