

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023886

Entity Name: SANFORD NORTH, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

%METTLER,SHELTON,RANDOLPH,CARROLL &
STERLACCI, PL - 340 POINCIANA WAY STE 340
PALM BEACH, FL 33480

Current Mailing Address:

%METTLER,SHELTON,RANDOLPH,CARROLL &
STERLACCI, PL - 340 POINCIANA WAY STE 340
PALM BEACH, FL 33480

New Principal Place of Business:

%METTLER,SHELTON,RANDOLPH,CARROLL &
STERLACCI, PL - 340 PALM WAY STE 100
PALM BEACH, FL 33480

New Mailing Address:

%METTLER,SHELTON,RANDOLPH,CARROLL &
STERLACCI, PL - 340 ROYAL PALM STE 100
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, WILLIAM C
%METTLER,SHELTON,RANDOLPH,CARROLL &
STERLACCI, PL - 340 POINCIANA WAY STE 340
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CARROLL, WILLIAM C
%METTLER,SHELTON,RANDOLPH,CARROLL &
STERLACCI, PL - 340 ROYAL PALM STE 100
PALM BEACH, FL 33480 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: WILLIAM C. CARROLL

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PICOTTE, MARGARET L
Address: 220 SANFORD AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: MARGARET L. PICOTTE

MGR

04/22/2010

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