

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084979

Entity Name: EDIFY NORTH, LLC

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

401 EAST LAS OLAS, SUITE 1120  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

235 CENTRAL AVE  
HOLLAND, MI 49423 US

## Current Mailing Address:

401 EAST LAS OLAS, SUITE 1120  
FT. LAUDERDALE, FL 33301

## New Mailing Address:

235 CENTRAL AVE  
HOLLAND, MI 49423 US

FEI Number: 27-1363214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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  
Name: ANDREW, WIERDA C  
Address: 235 CENTRAL AVE  
City-St-Zip: HOLLAND, MI 49423 US

Title: MGR  
Name: HILL, MICHAEL  
Address: 235 CENTRAL AVE  
City-St-Zip: HOLLAND, MI 49423 US

Title: MGR  
Name: BEGO, GREG  
Address: 235 CENTRAL AVE  
City-St-Zip: HOLLAND, MI 49423 US

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: ANDREW WIERDA

MGR

04/27/2011

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