

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010296

FILED
Jan 25, 2012
Secretary of State

Entity Name: TRUE NORTH FINANCIAL, LLC

Current Principal Place of Business:

1166 WEST NEWPORT CENTER DRIVE
SUITE 100
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1166 WEST NEWPORT CENTER DRIVE
SUITE 100
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-1776149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD W. GRITTER PA
120 E. PALMETTO PARK ROAD SUITE 425
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GERALD W. GRITTER PA
120 E. PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33432 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:

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BA HARRIS & ASSOCIATES LLC
Address: 10228 NW 63RD DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: MGRM
Name: OLIVER, BERT R
Address: 1102 NW 118 WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM
Name: GRITTER, GERALD W
Address: 5416 NE 21 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308 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: GERALD W GRITTER

MGRM

01/25/2012

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