

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104523

FILED
Apr 16, 2012
Secretary of State

Entity Name: TRUE NORTH MANAGEMENT, LLC

Current Principal Place of Business:

2519 SE 22ND AVE.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2519 SE 22ND AVE.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 45-4176813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CINDY
2519 SE 22ND AVE.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ANDERSON, CYNTHIA
2519 SE 22ND AVE.
CAPE CORAL, FL 33904 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: CYNTHIA J ANDERSON

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDERSON, CYNTHIA J
Address: 2519 SE 22ND AVE.
City-St-Zip: CAPE CORAL, FL 33904

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: CYNTHIA J ANDERSON

MGRM

04/16/2012

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