

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001370

FILED
Apr 26, 2011
Secretary of State

Entity Name: TRUE NORTH MORTGAGE L.L.C.

Current Principal Place of Business:

20 ALTON STREET
SOUTH PORTLAND, ME 04106

New Principal Place of Business:

Current Mailing Address:

20 ALTON STREET
SOUTH PORTLAND, ME 04106

New Mailing Address:

FEI Number: 01-0532224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WENTZELL, RICHARD
6444 WC 476
BUSHNELL, FL 33513 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: MGRM
Name: FEENSTRA, MARK
Address: 20 ALTON STREET
City-St-Zip: SOUTH PORTLAND, ME 04106

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: MARK FEENSTRA

MR

04/26/2011

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