

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005463

FILED
Mar 21, 2011
Secretary of State

Entity Name: TRUE NORTH OF CLINTON, LLC

Current Principal Place of Business:

2 GRAVEL HILL ROAD
ASBURY, NJ 08802

New Principal Place of Business:

Current Mailing Address:

2 GRAVEL HILL ROAD
ASBURY, NJ 08802

New Mailing Address:

FEI Number: 22-3683873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTAMARIA, DAWN
2800 NORTH HIGHWAY A1A PH5
FORT PIERCE, FL 34949 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: SANTAMARIA, DAWN
Address: 2 GRAVEL HILL ROAD
City-St-Zip: ASBURY, NJ 08802

Title: MGRM
Name: SANTAMARIA, JONATHAN
Address: 2 GRAVEL HILL ROAD
City-St-Zip: ASBURY, NJ 08802

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: JONATHAN SANTAMARIA

MGRM

03/21/2011

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