

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000188777

Entity Name: TRUE NORTH RESOURCES, LLC

Current Principal Place of Business:

601 21ST STREET
SUITE 400
VERO BEACH, FL 32960

Current Mailing Address:

2046 TREASURE COAST PLAZA
SUITE A #340
VERO BEACH, FL 32960

FEI Number: 81-4104171

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILES, ANDREW
601 21ST STREET
SUITE 400
VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MILES, ANDREW
Address 601 21ST STREET, SUITE 400
City-State-Zip: VERO BEACH FL 32960

Title MGRM
Name VAN STADEN, PHILIP
Address 601 21ST STREET SUITE 400
City-State-Zip: VERO BEACH FL 32960

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW MILES

MGRM

07/05/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date