2020 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 FILED
Apr 17, 2020
Secretary of State
2154999370CC

Current Mailing Address:

601 21ST STREET SUITE 400 VERO BEACH, FL 32960 US

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 Title MGRM

Name MILES, ANDREW Name VAN STADEN, PHILIP

Address 601 21ST STREET, SUITE 400 Address 601 21ST STREET SUITE 400
City-State-Zip: VERO BEACH FL 32960 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 04/17/2020