

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Sep 14, 2011  
Secretary of State**

DOCUMENT# L06000002124

**Entity Name:** NORTHLAND REFLECTION LAKES LLC

**Current Principal Place of Business:**

NORTHLAND INVESTMENT CORPORATION  
2150 WASHINGTON STREET  
NEWTON, MA 02462

**New Principal Place of Business:**

**Current Mailing Address:**

NORTHLAND INVESTMENT CORPORATION  
2150 WASHINGTON STREET  
NEWTON, MA 02462

**New Mailing Address:**

**FEI Number:** 20-4233986      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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:** NORTHLAND REFLECTION LAKES MANAGER INC.  
**Address:** 2150 WASHINGTON STREET  
**City-St-Zip:** NEWTON, MA 02462

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: NORTHLAND REFLECTION LAKES MANAGER INC.      MGRM      09/14/2011

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