2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002124

Entity Name: NORTHLAND REFLECTION LAKES LLC

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

NORTHLAND INVESTMENT CORPORATION 2150 WASHINGTON STREET NEWTON, MA 02462

Current Mailing Address: New Mailing Address:

NORTHLAND INVESTMENT CORPORATION 2150 WASHINGTON STREET NEWTON, MA 02462

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

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

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 Statues.

SIGNATURE: SUZANNE ABAIR S 01/17/2012