

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094037

FILED
Mar 25, 2012
Secretary of State

Entity Name: NORTHWOODS INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

4620 HODGEPODGE LN.
CAPTIVA, FL 33924 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 609
SAINT JAMES CITY, FL 33956 US

New Mailing Address:

FEI Number: 26-3487611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, GLENN L
4620 HODGEPODGE LN.
CAPTIVA, FL 33924 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: MGR
Name: FISCHER, GLENN L
Address: 4620 HODGEPODGE LN.
City-St-Zip: CAPTIVA, FL 33924 US

Title: MGR
Name: FISCHER, LAUREL J
Address: 4620 HODGEPODGE LN.
City-St-Zip: CAPTIVA, FL 33924 US

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: GLENN L FISCHER

MGR

03/25/2012

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