

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079071

FILED
Jan 04, 2012
Secretary of State

Entity Name: GREAT NORTH WOODS HOLDINGS, LLC

Current Principal Place of Business:

14575 PADDOCK DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

14575 PADDOCK DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-3084642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERNLAN, GARY D
14575 PADDOCK DRIVE
WELLINGTON, FL 33414 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: DERNLAN, GARY D
Address: 14575 PADDOCK DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: DERNLAN, SUSAN K
Address: 14575 PADDOCK DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: GARY D. DERNLAN

MGRM

01/04/2012

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