2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094037

Entity Name: NORTHWOODS INVESTMENT HOLDINGS, LLC

FILED Mar 19, 2016 Secretary of State CC8842435376

Current Principal Place of Business:

4620 HODGEPODGE LN. CAPTIVA, FL 33924

Current Mailing Address:

P.O. BOX 609

SAINT JAMES CITY, FL 33956 US

FEI Number: 26-3487611 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISCHER, GLENN L 4620 HODGEPODGE LN. CAPTIVA, FL 33924 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:

Name

Address

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

FISCHER, GLENN L Name FISCHER, LAUREL J 4620 HODGEPODGE LN. Address 4620 HODGEPODGE LN.

Title

MGR

City-State-Zip: CAPTIVA FL 33924 City-State-Zip: CAPTIVA FL 33924

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: GLENN L FISCHER

MGR

03/19/2016