2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079071

Entity Name: GREAT NORTH WOODS HOLDINGS, LLC

Current Principal Place of Business:

14575 PADDOCK DRIVE WELLINGTON. FL 33414

Current Mailing Address:

14575 PADDOCK DRIVE WELLINGTON, FL 33414

FEI Number: 20-3084642 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DERNLAN, GARY D 14575 PADDOCK DRIVE WELLINGTON, FL 33414 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

FILED Jan 05, 2013

Secretary of State

CC8587226195

Authorized Person(s) Detail:

Title MGRM Title MGR

NameDERNLAN, GARY DNameDERNLAN, SUSAN KAddress14575 PADDOCK DRIVEAddress14575 PADDOCK DRIVECity-State-Zip:WELLINGTON FL 33414City-State-Zip:WELLINGTON FL 33414

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY D. DERNLAN

Electronic Signature of Signing Authorized Person(s) Detail

MGMR

01/05/2013