

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000013608

FILED
Jan 16, 2003
Secretary of State

Entity Name: NORTHTRAIL PROPERTIES, LLC

Current Principal Place of Business:

C/O REMAX REALTY GROUP
7910 SUMMERLIN DRIVE
FORT MYERS, FL 33907

New Principal Place of Business:

C/O REMAX REALTY GROUP
7980 SUMMERLIN LAKES DRIVE, STE 201
FORT MYERS, FL 33907

Current Mailing Address:

C/O REMAX REALTY GROUP
7910 SUMMERLIN DRIVE
FORT MYERS, FL 33907

New Mailing Address:

C/O REMAX REALTY GROUP
7980 SUMMERLIN LAKES DRIVE, STE 201
FORT MYERS, FL 33907

FEI Number: 65-1128456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMENAMY, JAMES B
C/O REMAX REALTY GROUP
7910 SUMMERLIN DRIVE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MCMENAMY, JAMES B
C/O REMAX REALTY GROUP
7980 SUMMERLIN LAKES DRIVE, STE 201
FORT MYERS, FL 33907 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:

01/16/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WIDERSTROM, HANS
Address: 18068 SAN CARLOS BLVD., STE. 513
City-St-Zip: FT MYERS, FL 33931

Title: MGR () Delete
Name: MCMENAMY, JAMES B
Address: 7910 SUMMERLIN DR
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MCMENAMY, JAMES B
Address: 7980 SUMMERLIN LAKES DR, STE 201
City-St-Zip: FT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JAMES B. MCMENAMY

MGR

01/16/2003

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