

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040979

FILED
Jun 26, 2004
Secretary of State

Entity Name: GREAT NORTHWEST PROPERTIES, LLC

Current Principal Place of Business:

684 EMERALD BAY DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

684 EMERALD BAY DRIVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-0655979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HAGEN, MATTHEW R
684 EMERALD BAY DRIVE
DESTIN, FL 32541 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: MATTHEW R. HAGEN

06/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HAGEN, MATTHEW R
Address: 684 EMERALD BAY DRIVE
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: FAVRE, FORD R
Address: 3896 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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

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

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: MATTHEW R. HAGEN

MGRM

06/26/2004

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