

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040979

FILED
May 01, 2006
Secretary of State

Entity Name: GREAT NORTHWEST PROPERTIES, LLC

Current Principal Place of Business:

126 SOUTH SHORE DRIVE
UNIT 47
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

126 SOUTH SHORE DRIVE
UNIT 47
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-0655979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAGEN, MATTHEW R
126 SOUTH SHORE DRIVE
UNIT 47
DESTIN, FL 32550 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAGEN, MATTHEW R
Address: 126 SOUTH SHORE DRIVE, UNIT 47
City-St-Zip: DESTIN, FL 32550 US

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

Title: MGR () Delete
Name: COURTNEY, ALLEN
Address: 56 CORTE PALMA
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGR () Delete
Name: ROONEY, JOSEPH P
Address: 3 VESEY PLACE, DUN LAOGHAIRE
City-St-Zip: COUNTY DUBLIN, NA IRELAND

ADDITIONS/CHANGES:

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

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

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 Chapter 119, 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

05/01/2006

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