

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040979

FILED
Jul 15, 2008
Secretary of State

Entity Name: GREAT NORTHWEST PROPERTIES, LLC

Current Principal Place of Business:

2014 PINE ISLAND CIRCLE
DESTIN, FL 32550

New Principal Place of Business:

2051 CRYSTAL LAKE DRIVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

2014 PINE ISLAND CIRCLE
DESTIN, FL 32550

New Mailing Address:

2051 CRYSTAL LAKE DRIVE
MIRAMAR BEACH, FL 32550

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:

HAGEN, MATTHEW R
2014 PINE ISLAND CIRCLE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

HAGEN, MATTHEW R
2051 CRYSTAL LAKE DRIVE
MIRAMAR BEACH, 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: _____

07/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAGEN, MATTHEW R
Address: 2014 PINE ISLAND CIRCLE
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: KNOCKNACREE HOUSE DALKEY
City-St-Zip: COUNTY DUBLIN, NA IRELAND

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAGEN, MATTHEW R
Address: 2051 CRYSTAL LAKE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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 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

07/15/2008

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