

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040979

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: GREAT NORTHWEST PROPERTIES, LLC

## Current Principal Place of Business:

2051 CRYSTAL LAKE DRIVE  
MIRAMAR BEACH, FL 32550

## New Principal Place of Business:

## Current Mailing Address:

2051 CRYSTAL LAKE DRIVE  
MIRAMAR BEACH, FL 32550

## 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:

HAGEN, MATTHEW R  
2051 CRYSTAL LAKE DRIVE  
MIRAMAR BEACH, FL 32550 US

## Name and Address of New Registered Agent:

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: 2051 CRYSTAL LAKE DRIVE  
City-St-Zip: MIRAMAR BEACH, 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: FAVRE, FORD R  
Address: 303 HAWK DRIVE  
City-St-Zip: SLIDELL, LA 70461 US

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 HAGEN

MGRM

04/08/2009

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