

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040979

FILED
Jul 22, 2010
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
Name: HAGEN, MATTHEW R
Address: 2051 CRYSTAL LAKE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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

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

Title: MGR
Name: ROONEY, JOSEPH P
Address: KNOCKNACREE HOUSE DALKEY
City-St-Zip: COUNTY DUBLIN, NA IRELAND

I hereby 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

07/22/2010

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