

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055061

FILED
Mar 01, 2010
Secretary of State

Entity Name: NORTHERN INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

3860 CR 426 N
GENEVA, FL 32732

New Principal Place of Business:

3860 N CR 426
GENEVA, FL 32732

Current Mailing Address:

3860 CR 426 N
GENEVA, FL 32732

New Mailing Address:

3860 N CR 426
GENEVA, FL 32732

FEI Number: 68-0625274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, DEAN C II
3860 CR 426 N
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

PRICE, DEAN C II
3860 N CR 426
GENEVA, FL 32732 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:

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRICE, DEAN C II
Address: 3860 N CR 426
City-St-Zip: GENEVA, FL 32732

Title: MGR
Name: DELONG-PRICE, CARRIE L
Address: 3860 N CR 426
City-St-Zip: GENEVA, FL 32732

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: DEAN C. PRICE II

MGR

03/01/2010

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