

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113525

FILED
Jul 05, 2006
Secretary of State

Entity Name: FLORIDA NORTHWEST HOLDINGS, LLC.

Current Principal Place of Business:

8511 BULL HEADLEY ROAD #200
TALLAHASSEE, FL 32312

New Principal Place of Business:

8511 BULL HEADLEY ROAD #200
200
TALLAHASSEE, FL 32312

Current Mailing Address:

8511 BULL HEADLEY ROAD #200
TALLAHASSEE, FL 32312

New Mailing Address:

8511 BULL HEADLEY ROAD #200
200
TALLAHASSEE, FL 32312

FEI Number: 20-3858547 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:

DAWS, STEVE
8511 BULL HEADLEY ROAD #200
TALLAHASSEE, FL 32312 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: MGR () Delete
Name: DAWS, STEVE
Address: 8511 BULL HEADLEY ROAD #200
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: ROBERTS, STEPHEN
Address: 8511 BULL HEADLEY ROAD #200
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: CAYSON, SEDITA
Address: 8511 BULL HEADLEY ROAD #200
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: GESHWILER, RICHARD
Address: 8511 BULL HEADLEY ROAD #200
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: RHINEHART, ROBERT S III
Address: 295 FIRST AVENUE SOUTH
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Delete
Name: RUSSELL PROPERTIES,, INC.
Address: 6536 MOORINGS POINT CIRCLE #202
City-St-Zip: BRADENTON, FL 34202

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
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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: RICHARD GESHWILER

MGRM

07/05/2006

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