

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113525

FILED  
May 01, 2007  
Secretary of State

Entity Name: FLORIDA NORTHWEST HOLDINGS, LLC.

## Current Principal Place of Business:

8511 BULL HEADLEY ROAD #200  
# 200  
TALLAHASSEE, FL 32312

## New Principal Place of Business:

3116 CAPITAL CIRCLE NE  
# 5  
TALLAHASSEE, FL 32308

## Current Mailing Address:

8511 BULL HEADLEY ROAD #200  
# 200  
TALLAHASSEE, FL 32312

## New Mailing Address:

3116 CAPITAL CIRCLE NE  
# 5  
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:

DAWS, STEVE  
8511 BULL HEADLEY ROAD #200  
TALLAHASSEE, FL 32312      US

## Name and Address of New Registered Agent:

DAWS, STEVE  
3116 CAPITAL CIRCLE NE  
# 5  
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: RICHARD GESHWILER

05/01/2007

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: MGR (X) Change ( ) Addition  
Name: DAWS, STEVE  
Address: 3116 CAPITAL CIRCLE NE # 5  
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM (X) Change ( ) Addition  
Name: ROBERTS, STEPHEN  
Address: 3116 CAPITAL CIRCLE NE # 5  
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM (X) Change ( ) Addition  
Name: CAYSON, SEDITA  
Address: 3116 CAPITAL CIRCLE # 5  
City-St-Zip: TALLAHASSEE, FL 32398

Title: MGRM (X) Change ( ) Addition  
Name: GESHWILER, RICHARD  
Address: 3116 CAPITAL CIRCLE NE # 5  
City-St-Zip: TALLAHASSEE, FL 32308

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: JON RUSSELL,  
Address: 6536 MOORINGS POINT CIRCLE #202  
City-St-Zip: BRADENTON, FL 34202

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: RICHARD GESHWILER

MGRM

05/01/2007

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