

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113525

FILED
Apr 06, 2009
Secretary of State

Entity Name: FLORIDA NORTHWEST HOLDINGS, LLC.

Current Principal Place of Business:

3116 CAPITAL CIRCLE NE
5
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3116 CAPITAL CIRCLE NE
5
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 20-3858547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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

Title: MGRM () Delete
Name: JON RUSSELL
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
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: RICHARD L GESHWILER

MGRM

04/06/2009

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