

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113525

FILED
Feb 18, 2012
Secretary of State

Entity Name: FLORIDA NORTHWEST HOLDINGS, LLC.

Current Principal Place of Business:

96332 ABACO ISLAND DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

96332 ABACO ISLAND DRIVE
FERNANDINA BEACH, FL 32034

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:

RUSSELL, JON T
6536 MOORINGS POINT CIRCLE
202
BRADENTON, FL 34202 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
Name: DAWS, STEPHEN
Address: 10020 SURREY FARMS DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM
Name: ROBERTS, STEPHEN
Address: 3120 O'BRIEN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM
Name: GESHWILER, RICHARD L
Address: 96332 ABACO ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: RUSSELL, JON T
Address: 6536 MOORINGS POINT CIRCLE #202
City-St-Zip: BRADENTON, FL 34202

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: JON T RUSSELL

MGRM

02/18/2012

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