

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059113

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: NORTHERN LIGHTS PROPERTY MAINTENANCE LLC

## Current Principal Place of Business:

35250 SOUTHWEST 177TH COURT, UNIT 203  
MIAMI, FL 33034

## New Principal Place of Business:

35250 SOUTHWEST 177TH COURT UNIT 203  
MIAMI, FL 33034

## Current Mailing Address:

P.O. BOX 373235  
KEY LARGO, FL 33037

## New Mailing Address:

FEI Number: 22-3935289      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VARGAS, DAVID J MGR  
35250 SW 177 CT .  
203  
MIAMI, FL 33034 US

## Name and Address of New Registered Agent:

VARGAS, DAVID J MGRM  
35250 SW 177 CT . UNIT 203  
MIAMI, FL 33034 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: DAVID J VARGAS

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: VARGAS, DAVID J  
Address: 35250 SOUTHWEST 177TH COURT, UNIT 203  
City-St-Zip: MIAMI, FL 33034

Title: ST ( ) Delete  
Name: VARGAS, DOREEN M  
Address: 35250 SOUTHWEST 177TH COURT, UNIT 203  
City-St-Zip: MIAMI, FL 33034

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VARGAS, DAVID J  
Address: 35250 SOUTHWEST 177TH COURT, UNIT 203  
City-St-Zip: MIAMI, FL 33034

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: DAVID J VARGAS

MGRM

04/29/2009

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