

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127343

Entity Name: NW39, LLC

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

5402 NW 97TH STREET
GAINESVILLE, FL 32653

New Principal Place of Business:

5402 NW 97TH STREET
GAINESVILLE, FL 32653 US

Current Mailing Address:

5402 NW 97TH STREET
GAINESVILLE, FL 32653

New Mailing Address:

P O BOX 358110
GAINESVILLE, FL 32635 US

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

Name and Address of Current Registered Agent:

HASWELL, JOHN H
211 NE 1ST STREET
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

HASWELL, JOHN H
726 NE 1ST STREET
GAINESVILLE, FL 32601 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: _____ 02/16/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOYPRO, LLC,
Address: 5402 NW 97TH STREET
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOYPRO, LLC,
Address: 5402 NW 97TH STREET
City-St-Zip: GAINESVILLE, FL 32653 US

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: BETTY C BOYKIN MGRM 02/16/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date