

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127343

FILED
Feb 16, 2011
Secretary of State

Entity Name: NW39, LLC

Current Principal Place of Business:

5402 NW 97TH STREET
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 358110
GAINESVILLE, FL 32635 US

New Mailing Address:

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
726 NE 1ST STREET
GAINESVILLE, FL 32601 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: MGRM
Name: BOYPRO, LLC
Address: 5402 NW 97TH STREET
City-St-Zip: GAINESVILLE, FL 32653 US

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: BETTY C BOYKIN, TRUSTEE MGRM 02/16/2011

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