

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021973

Entity Name: NORTHERN NEST, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

3434 GIN LANE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

3434 GIN LANE
NAPLES, FL 34102

New Mailing Address:

FEI Number: 33-1206068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, NORMAN B JR.
3434 GIN LANE
NAPLES, FL 34102 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: THOMSON, NORMAN B JR.
Address: 3434 GIN LANE
City-St-Zip: NAPLES, FL 34102

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: NORMAN B. THOMSON JR.

MGRM

01/21/2010

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