

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: GREAT NORTHERN INVESTMENTS, LLC

Current Principal Place of Business:

%COMMERICAL PROPERTY MANAGEMENT SERVICES
12424 BRANTLEY COMMONS COURT
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

%COMMERICAL PROPERTY MANAGEMENT SERVICES
12424 BRANTLEY COMMONS COURT
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 75-3268826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAN, SAMUEL J IV
1415 HENDRY STREET
FORT MYERS, FL 33901 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: HARARI, MAX JOESPH
Address: C/O CPMS 12424 BRANTLEY COMMONS CT.
City-St-Zip: FT. MYERS, FL 33907

Title: MGR
Name: HARARI, MICHAEL
Address: C/O CPMS 12424 BRANTLEY COMMONS CT.
City-St-Zip: FT. MYERS, FL 33907

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: MAX JOESPH HARARI

MGR

01/04/2011

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