

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073110

FILED
Jan 19, 2010
Secretary of State

Entity Name: NORTHWEST PASSAGE, LLC

Current Principal Place of Business:

250 JOHN KNOX ROAD, SUITE 6
TALLAHASSEE, FL 323034234

New Principal Place of Business:

Current Mailing Address:

250 JOHN KNOX ROAD, SUITE 6
TALLAHASSEE, FL 323034234

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:

PIERCE, ROBERT A
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011805 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: DREW, J. EVERITT
Address: 250 JOHN KNOX ROAD, SUITE 6
City-St-Zip: TALLAHASSEE, FL 323034234

Title: MGR
Name: DREW, MITCHELL N JR.
Address: 250 JOHN KNOX ROAD, SUITE 6
City-St-Zip: TALLAHASSEE, FL 323034234

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: MITCHELL N DREW JR

MGR

01/19/2010

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