

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094037

FILED
Apr 19, 2011
Secretary of State

Entity Name: NORTHWOODS INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

1882 EAGLES REST DRIVE
APOPKA, FL 32712 US

New Principal Place of Business:

4620 HODGEPODGE LN.
CAPTIVA, FL 33924 US

Current Mailing Address:

1882 EAGLES REST DRIVE
APOPKA, FL 32712 US

New Mailing Address:

P.O. BOX 609
SAINT JAMES CITY, FL 33956 US

FEI Number: 26-3487611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, GLENN L
1882 EAGLES REST DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

FISCHER, GLENN L
4620 HODGEPODGE LN.
CAPTIVA, FL 33924 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FISCHER, GLENN L
Address: 4620 HODGEPODGE LN.
City-St-Zip: CAPTIVA, FL 33924 US

Title: MGR
Name: FISCHER, LAUREL J
Address: 4620 HODGEPODGE LN.
City-St-Zip: CAPTIVA, FL 33924 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: GLENN FISCHER

MGRM

04/19/2011

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