

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116498

FILED
Apr 15, 2011
Secretary of State

Entity Name: NORTHERN RECREATIONAL PROPERTIES GROUP, LLC

Current Principal Place of Business:

656 BAYWAY BLVD
2
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

656 BAYWAY BLVD
2
CLEARWATER, FL 33767

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:

PLATTE, DAVID E ESQ
603 INDIAN ROCKS RD
BELLEAIR, FL 33756 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: LANG, JAMES
Address: 2366 SHELLEY ST - # 10
City-St-Zip: CLEARWATER, FL 33765

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: JIM LANG MGR 04/15/2011

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