

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034935

FILED
Apr 29, 2009
Secretary of State

Entity Name: MACWOOD 3, LLC

Current Principal Place of Business:

1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

515 FAIR VISTA COURT
WEXFORD, PA 15090

New Mailing Address:

FEI Number: 56-2462307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, B. PAUL
1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE
PALM COAST, FL 32137 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 () Delete
Name: MACHI, JOSEPH S
Address: 515 FAIR VISTA COURT
City-St-Zip: WEXFORD, PA 15090

Title: MGR () Delete
Name: BENHASE, DANIEL B
Address: 7473 SHAKER RUN LANE
City-St-Zip: WEST CHESTER, OH 45069

Title: MGR () Delete
Name: BATEMAN, BRUCE R
Address: PO BOX 952646
City-St-Zip: LAKE MARY, FL 32795

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH S MACHI

MGR

04/29/2009

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