2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094037

City-St-Zip: APOPKA, FL 32712 US

Entity Name: NORTHWOODS INVESTMENT HOLDINGS, LLC

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
	LES REST DF FL 32712	RIVE US		
Current Mailing Address:			New Mailing Address:	
	LES REST DF FL 32712			
FEI Number	: 26-3487611	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:	
1882 EAG APOPKA, The above		ÜS	ourpose of changing its registe	red office or registered agent, or both
SIGNATU				
0.011, 110		nic Signature of Registered Ag	ent	Date
MANAGING MEMBERS/MANAGERS:			ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	MGR (FISCHER, GLE 1882 EAGLES APOPKA, FL	REST DRIVE	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address:	MGR (FISCHER, LAU 1882 EAGLES		Title: Name: Address:	() Change () Addition

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: GLENN L FISCHER MGRM 04/12/2009