

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041315

Entity Name: NORTHWOOD DRIVE, LLC

Current Principal Place of Business:

7202 ALOMA AVENUE, SUITE 100
WINTER PARK, FL 32792

Current Mailing Address:

7202 ALOMA AVENUE, SUITE 100
WINTER PARK, FL 32792

FEI Number: 20-2752626

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLM, MICHAEL D
7202 ALOMA AVENUE, SUITE 100
WINTER PARK, FL 32792 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: MICHAEL D HOLM

04/18/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|------------------------------|-----------------|------------------------------|
| Title | MGR | Title | MGR |
| Name | SANTORE, FRANK LJR. | Name | HOLM, MICHAEL DJR. |
| Address | 7202 ALOMA AVENUE, SUITE 100 | Address | 7202 ALOMA AVENUE, SUITE 100 |
| City-State-Zip: | WINTER PARK FL 32792 | City-State-Zip: | WINTER PARK FL 32792 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK L. SANTORE, JR

MGR

04/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date