

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000159

FILED
Apr 08, 2011
Secretary of State

Entity Name: REPATH MCAULEY WOODS LLC

Current Principal Place of Business:

1801 CENTREPARK DRIVE EAST
SUITE 250
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1801 CENTREPARK DRIVE EAST
SUITE 250
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0971354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: AIGOTTI, DIANE
Address: 1801 CENTREPARK DRIVE EAST, SUITE 250
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: MCCORMACK, ED
Address: 1801 CENTREPARK DRIVE EAST, SUITE 250
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: PHILLIPS, FRANK
Address: 1801 CENTREPARK DRIVE EAST, SUITE 250
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: RYAN, PATRICK G
Address: 1801 CENTREPARK DRIVE EAST, SUITE 250
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: SLAMAR, PAUL
Address: 1801 CENTREPARK DRIVE EAST, SUITE 250
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: TURNER, TIMOTHY W
Address: 1801 CENTREPARK DRIVE EAST, SUITE 250
City-St-Zip: WEST PALM BEACH, FL 33401

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: KELLY LETTMANN

POA

04/08/2011

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