

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000159

FILED  
Apr 12, 2012  
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:

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

## Current Mailing Address:

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

## New Mailing Address:

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

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 MGR  
Address: 1801 CENTREPARK DRIVE EAST SUITE 250  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

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

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

04/12/2012

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