

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90152 022 ****50.00

DOCUMENT # L01000011137

1. Entity Name

NORTHWOOD, LLC



Principal Place of Business

**1626 90TH AVENUE
VERO BEACH FL 32966**

Mailing Address

**1626 90TH AVENUE
VERO BEACH FL 32966**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-2332720

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**RICHARDSON, DANFORTH K
1626 90TH AVENUE
VERO BEACH FL 32966**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **P** ☒ Delete
NAME **RICHARDSON, DANFORTH K**
STREET ADDRESS **1855-28TH AVE.**
CITY-ST-ZIP **VERO BEACH FL 32960**

TITLE **P** ☐ Change ☒ Addition
NAME **JOHN M. LUTHER**
STREET ADDRESS **555 A1A**
CITY-ST-ZIP **VERO BEACH, FL 32963**

TITLE **V** ☐ Delete
NAME **KAHLE, SANDRA R**
STREET ADDRESS **6020 SW 5TH ST**
CITY-ST-ZIP **VERO BEACH FL 32968**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **LUTHER, NANCY R**
STREET ADDRESS **555 SOUTH A1A**
CITY-ST-ZIP **VERO BEACH FL 32963**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **HOPKINS, SUSAN R**
STREET ADDRESS **1580 GRACEWOOD LANE**
CITY-ST-ZIP **VERO BEACH FL 32963**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MGR** ☐ Delete
NAME **DANFORTH K. RICHARDSON**
STREET ADDRESS **1626 90TH AVENUE**
CITY-ST-ZIP **VERO BEACH, FL. 32966**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MGR** ☐ Delete
NAME **MARTORIE H. RICHARDSON**
STREET ADDRESS **1626 90TH AVENUE**
CITY-ST-ZIP **VERO BEACH, FL. 32966**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 1 John M. Luther PRESIDENT

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/28/04 772-567-1151

Date Daytime Phone #