

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2008 8:00 am
Secretary of State

04-15-2008 90106 043 ***138.75

DOCUMENT # L01000011137

1. Entity Name
NORTHWOOD, LLC



Principal Place of Business
**21 ROYAL PALM POINTE STE 201
VERO BEACH, FL 32960**

Mailing Address
**PO BOX 170
VERO BEACH, FL 32961**

50003182



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02042008 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number

52-2332720

Applied For

Not Applicable

Zip

Country

Zip

Country

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
1035 ST JAMES CIR
VERO BEACH, FL 32967**

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 \$138.75
After May 1, 2008 Fee will be \$538.75**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **P** ☐ Delete
NAME **LUTHER, JOHN M**
STREET ADDRESS **555 SOUTH A1A**
CITY-ST-ZIP **VERO BEACH, FL 32963**

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

TITLE **VT** ☐ 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 **ASVT** ☐ 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 **ASV** ☐ Delete
NAME **HOPKINS, SUSAN R**
STREET ADDRESS **21 ROYAL PALM POINTE STE 201**
CITY-ST-ZIP **VERO BEACH, FL 32967**

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

TITLE **MGR** ☐ Delete
NAME **RICHARDSON, DANFORTH K**
STREET ADDRESS **1035 ST JAMES CIR**
CITY-ST-ZIP **VERO BEACH, FL 32967**

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

TITLE **MGR** ☐ Delete
NAME **RICHARDSON, MARJORIE H**
STREET ADDRESS **1035 ST JAMES CIR**
CITY-ST-ZIP **VERO BEACH, FL 32967**

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 exemptions contained in Chapter 119, 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:

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

April 6th, 2008 772-567-1151

Date

Daytime Phone #

JOHN M. LUTHER, PRESIDENT