

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011137

Entity Name: NORTHWOOD, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

21 ROYAL PALM POINTE STE 201
VERO BEACH, FL 32960

New Principal Place of Business:

21 ROYAL PALM POINTE STE 201
VERO BEACH, FL 32960 IR

Current Mailing Address:

PO BOX 370
VERO BEACH, FL 32961

New Mailing Address:

PO BOX 370
VERO BEACH, FL 32961 IR

FEI Number: 20-0113787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHER, JOHN M
21 ROYAL PALM POINTE - SUITE 201
VERO BEACH, FL 32960 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: P
Name: LUTHER, JOHN M
Address: 555 SOUTH A1A
City-St-Zip: VERO BEACH, FL 32963 IR

Title: VT
Name: KAHLE, SANDRA R
Address: 6020 SW 5TH ST
City-St-Zip: VERO BEACH, FL 32968 IR

Title: ASVT
Name: LUTHER, NANCY R
Address: 555 SOUTH A1A
City-St-Zip: VERO BEACH, FL 32963 IR

Title: ASV
Name: HOPKINS, SUSAN R
Address: 220 ESTUARY DRIVE
City-St-Zip: VERO BEACH, FL 32963 IR

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: JOHN M. LUTHER

P

04/13/2010

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