

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000011137

Entity Name: NORTHWOOD, LLC

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 370  
VERO BEACH, FL 32961 IR

**New Mailing Address:**

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: 1580 GRACEWOOD LANE  
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

03/25/2011

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