

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011137

Entity Name: NORTHWOOD, LLC

FILED  
Feb 16, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

555 HIGHWAY A1A  
VERO BEACH, FL 32963 US

## Current Mailing Address:

PO BOX 370  
VERO BEACH, FL 32961 IR

## New Mailing Address:

PO BOX 370  
VERO BEACH, FL 32961 US

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:

LUTHER, JOHN M  
555 HIGHWAY A1A  
VERO BEACH, FL 32963 US

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:

02/16/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P  
Name: LUTHER, JOHN M  
Address: 555 HIGHWAY A1A  
City-St-Zip: VERO BEACH, FL 32963 US

Title: VT  
Name: KAHLE, SANDRA R  
Address: 6050 FIFTH STREET SW  
City-St-Zip: VERO BEACH, FL 32968 US

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

Title: ASV  
Name: HOPKINS, SUSAN R  
Address: 4866 S. HARBOR DRIVE, #301  
City-St-Zip: VERO BEACH, FL 32967 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: JOHN M. LUTHER

P

02/16/2012

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