

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015585

FILED
Feb 16, 2009
Secretary of State

Entity Name: NORTHWOOD OF ST. AUGUSTINE, L.L.C.

Current Principal Place of Business:

4475 HIGHWAY U.S. 1 SOUTH
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

4475 HIGHWAY U.S. 1 SOUTH
504
ST. AUGUSTINE, FL 32086

Current Mailing Address:

4475 HIGHWAY U.S. 1 SOUTH
ST. AUGUSTINE, FL 32086

New Mailing Address:

4475 HIGHWAY U.S. 1 SOUTH
504
ST. AUGUSTINE, FL 32086

FEI Number: 22-3815074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JOHN D JR.
780 NORTH PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084 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: MGRM () Delete
Name: ROBINS, ELIZABETH
Address: 4475 HIGHWAY U.S. 1 SOUTH, SUITE 504
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELIZABETH ROBINS

MGRM

02/16/2009

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