

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029397

Entity Name: DELWOOD, LLC

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

1836 SCOTT STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

809 SOUTH 17TH AVENUE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1836 SCOTT STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

809 SOUTH 17TH AVENUE
HOLLYWOOD, FL 33020 US

FEI Number: 86-1102833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSTON, HUNTER K
1836 SCOTT STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

JOHNSTON, HUNTER K
809 SOUTH 17TH AVENUE
HOLLYWOOD, FL 33020 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: HUNTER JOHNSTON

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSTON, HUNTER K
Address: 1836 SCOTT STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM () Delete
Name: RAFFERTY, JAMES
Address: 405 WEST 23RD STREET
City-St-Zip: NEW YORK, NY 10011

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSTON, HUNTER K
Address: 809 SOUTH 17TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM (X) Change () Addition
Name: RAFFERTY, JAMES
Address: 405 WEST 23RD STREET, #4E
City-St-Zip: NEW YORK, NY 10011

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: HUNTER JOHNSTON

MR.

02/15/2008

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