

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029397

Entity Name: DELWOOD, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

809 SOUTH 17TH AVENUE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1836 SCOTT STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

809 SOUTH 17TH AVENUE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 86-1102833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, HUNTER K
809 SOUTH 17TH AVENUE
HOLLYWOOD, FL 33020 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: JOHNSTON, HUNTER K
Address: 809 SOUTH 17TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: RAFFERTY, JAMES
Address: 57 RUGBY ROAD
City-St-Zip: MANHASSET, NY 11030

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

MGR

02/25/2009

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