

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029397

FILED
Apr 05, 2010
Secretary of State

Entity Name: DELWOOD, LLC

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:

809 SOUTH 17TH AVENUE
HOLLYWOOD, FL 33020 US

New Mailing Address:

57 RUGBY ROAD
MANHASSET, NY 11030

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

Title: MGRM
Name: RAFFERTY, JAMES
Address: 57 RUGBY ROAD
City-St-Zip: MANHASSET, NY 11030

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: HUNTER K. JOHNSTON

MGR

04/05/2010

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