

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016260

Entity Name: MARWOOD LLC

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

8744 23RD STREET
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

12869 SE 58TH COURT
BELLEVIEW, FL 34420

Current Mailing Address:

8744 23RD STREET
ZEPHYRHILLS, FL 33540

New Mailing Address:

12869 SE 58TH COURT
BELLEVIEW, FL 34420

FEI Number: 05-0597427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, ANTHONY M
8744 23RD STREET
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

MARTELL, TERESA L
12869 SE 58TH COURT
BELLEVIEW, FL 34420 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: TERESA L. MARTELL

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTELL, ANTHONY M
Address: 8744 23RD STREET
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: MGRM () Delete
Name: MARTELL, TERESA L
Address: 8744 23RD STREET
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: MGRM () Delete
Name: WOODS, BRENT L
Address: 19317 LAKE PICKETT ROAD
City-St-Zip: ORLANDO, FL 32820

Title: MGRM () Delete
Name: WOODS, JANICE D
Address: 19317 LAKE PICKETT ROAD
City-St-Zip: ORLANDO, FL 32820

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MARTELL, TERESA L
Address: 12869 SE 58TH COURT
City-St-Zip: BELLEVIEW, FL 34420

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

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: TERESA L. MARTELL

MGRM

03/13/2008

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