2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016260

Entity Name: MARWOOD LLC

FILED Mar 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12869 SE 58TH COURT BELLEVIEW, FL 34420

Current Mailing Address: 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: Name and Address of New Registered Agent:

MARTELL, TERESA L MARTELL, TERESA L MGRM
12869 SE 58TH COURT 12869 SE 58TH COURT
BELLEVIEW, FL 34420 US 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 03/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARTELL, ANTHONY M
 Name:

 Address:
 8744 23RD STREET
 Address:

 City-St-Zip:
 ZEPHYRHILLS, FL 33540
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARTELL, TERESA L
 Name:

 Address:
 12869 SE 58TH COURT
 Address:

 City-St-Zip:
 BELLEVIEW, FL 34420
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WOODS, BRENT L
 Name:

 Address:
 19317 LAKE PICKETT ROAD
 Address:

 City-St-Zip:
 ORLANDO, FL 32820
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WOODS, JANICE D
 Name:

 Address:
 19317 LAKE PICKETT ROAD
 Address:

 City-St-Zip:
 ORLANDO, FL 32820
 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 03/09/2009