

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034933

FILED
Aug 11, 2005
Secretary of State

Entity Name: MACWOOD 1, LLC

Current Principal Place of Business:

1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE
PALM COAST, FL 32137

New Mailing Address:

515 FAIR VISTA COURT
WEXFORD, PA 15090

FEI Number: 56-2462304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KATZ, B. PAUL
1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE
PALM COAST, FL 32137 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACHI, JOSEPH S
Address: 515 FAIR VISTA COURT
City-St-Zip: WEXFORD, PA 15090

Title: MGR () Delete
Name: WOODCOCK, LAWRENCE
Address: 2231 KYLE DRIVE
City-St-Zip: HEBRON, KY 41048

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: JOSEPH S. MACHI

MGR

08/11/2005

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