

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034933

FILED
Apr 28, 2010
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:

515 FAIR VISTA COURT
WEXFORD, PA 15090

New Mailing Address:

FEI Number: 56-2462304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, B. PAUL
1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE
PALM COAST, FL 32137 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: MACHI, JOSEPH S
Address: 515 FAIR VISTA COURT
City-St-Zip: WEXFORD, PA 15090

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

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: JOSEPH S MACHI

MGR

04/28/2010

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