## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000034933

Entity Name: MACWOOD 1, LLC

FILED Apr 22, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

2231 KYLE DRIVE HEBRON, KY 41048

FEI Number: 56-2462304 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:

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:**

Γitle: 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 Statues.

SIGNATURE: LAWRENCE WOODCOCK MGR 04/22/2012