

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000053308

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** MARWOOD HOLDINGS GROUP, LLC

**Current Principal Place of Business:**

21193-B CLUBSIDE DRIVE  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

C/O J. DAVID SHIELDS, 456 RUSSELL HILL RD  
TORONTO, CANADA, ON M5P 2S5 XX

**New Mailing Address:**

**FEI Number:** 72-1593940

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORGAN, GEORGE A ESQ.  
401 EAST LAS OLAS BOULEVARD  
SUITE 1000  
FT. LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

MORGAN, GEORGE A ESQ.  
300 S.E. SECOND AVE,  
SUITE 880  
FT. LAUDERDALE, FL 33301 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: GEORGE A. MORGAN

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ESSEX ENTERPRISES INC.  
Address: 456 RUSSELL HILL ROAD  
City-St-Zip: TORONTO, CANADA, ON M5P 2S5

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: DAVID SHIELDS

MGR

01/05/2010

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