2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074001

Entity Name: NORTHWOODS CROSSINGS PLAZA, LLC

FILED May 08, 2006 Secretary of State

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

16520 WB PRITCHETT LANE 15955 N. FLORIDA AVENUE LUTZ, FL 33549

SUITE 102

LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

16520 WB PRITCHETT LANE 15955 N. FLORIDA AVENUE LUTZ, FL 33549

SUITE 102 LUTZ, FL 33549

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MCINTOSH, ANDREW L 101 EAST KENNEDY BOULEVARD SUITE 2000 TAMPA, FL 33602 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: ADDITIONS/CHANGES:

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

BIGLER, MARSHALL Name: Name: BIGLER, MARSHALL

Address: 16520 W B PRITCHETT LANE Address: 15955 N. FLORIDA AVENUE, SUITE 102

City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MARSHALL BIGLER **MGRM** 05/08/2006