2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074001

Entity Name: NORTHWOODS CROSSINGS PLAZA, LLC

FILED Apr 14, 2009 Secretary of State

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

17410 HANNA RD. LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

17410 HANNA RD. LUTZ, FL 33549

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BIGLER, MARSHALL S
17410 HANNA ROAD
TAMPA, FL 33549 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: MARSHALL BIGLER 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BIGLER, MARSHALL
 Name:
 BIGLER, MARSHALL

 Address:
 15955 N. FLORIDA AVENUE, SUITE 102
 Address:
 17410 HANNA ROAD

 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 exemption stated in Chapter 119, 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: MARSHALL BIGLER MGRM 04/14/2009