2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054930

Entity Name: MARKHAM WOODS MANAGEMENT, LLC

FILED Feb 19, 2012 Secretary of State

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

274 KIPLING COURT 274 KIPLING COURT

HEATHROW, FL 32746 UN

Current Mailing Address: New Mailing Address:

274 KIPLING COURT HEATHROW, FL 32746

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:

ALPER, JONATHAN B 274 KIPLING COURT HEATHROW, FL 32746 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:

Title: MGR

Name: ALPER, JONATHAN B Address: 274 KIPLING COURT City-St-Zip: HEATHROW, FL 32746

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: JONATHAN ALPER MGR 02/19/2012