

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056379

FILED
Feb 18, 2009
Secretary of State

Entity Name: THE IRONWOOD GROUP, L.L.C.

Current Principal Place of Business:

P.O. BOX 112470
NAPLES, FL 34108

New Principal Place of Business:

5555 TAYLOR ROAD
#315
NAPLES, FL 34109

Current Mailing Address:

P.O. BOX 112470
NAPLES, FL 34108

New Mailing Address:

PO BOX 112470
NAPLES, FL 34108

FEI Number: 02-0745059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, KEVIN C
4001 TAMiami TR NORTH, STE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: EWING, ANDREW J
Address: P.O. BOX 112470
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW J. EWING

MGRM

02/18/2009

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