

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058575

Entity Name: NORTHWOOD SG 5, LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

1900 OKEECHOBEE BLVD., STE. C-8
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1900 OKEECHOBEE BLVD., STE. C-8
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-2990241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERMAN, BRUCE
1401 E. BROWARD BLVD. #206
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GOLDSTEIN, GARY A
1900 OKEECHOBEE BLVD C-8
WEST PALM BEACH, FL 33409 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: GARY A GOLDSTEIN

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GOLDSTEIN, GARY A
Address: 1900 OKEECHOBEE BLVD C-8
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR () Change (X) Addition
Name: THOMSON, SCOTT
Address: 1900 OKEECHOBEE BLVD C-8
City-St-Zip: WEST PALM BEACH, FL 33409 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY A GOLDSTEIN

MGR

01/06/2006

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