

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067956

FILED
Feb 17, 2009
Secretary of State

Entity Name: FERNWOOD, L.L.C.

Current Principal Place of Business:

1000 SOUTH PINE ISLAND ROAD
SUITE 310
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH PINE ISLAND ROAD
SUITE 310
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 59-1539806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER A. GOLD, P.A.
1000 SOUTH PINE ISLAND ROAD
SUITE 310
PLANTATION, FL 33324 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: TOLZ, M.J.
Address: 1000 S PINE ISLAND RD SUITE 310
City-St-Zip: PLANTATION, FL 333324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOLZ, M.J.
Address: 1000 S PINE ISLAND RD SUITE 310
City-St-Zip: PLANTATION, FL 333324

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: MARIKA J. TOLZ

MGRM

02/17/2009

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