2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068225

Entity Name: JENSEN NORWOOD 1, LLC

FILED Apr 22, 2009 Secretary of State

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

4825 PEPPER BUSH LANE
BOYNTON BEACH, FL 33436
105 E PALMETTO PARK RD
BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

105 E DLAMATTO PRK RD105 E PALMETTO PARK RDBOCA RATON, FL 33432BOCA RATON, FL 33432

FEI Number: 75-3195761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAESEL, SHAWN R 105 E PALMETTO PRK RD BOCA RATON, FL 33432 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: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 MAESEL, SHAWN MR
 Name:

 Address:
 105 E PALMETTO PRK RD
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432 US
 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: SHAWN MAESEL PRES 04/22/2009