

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000070186

**FILED  
Apr 25, 2011  
Secretary of State**

**Entity Name:** MCWOOD LLC

**Current Principal Place of Business:**

1410 EDGAR ST  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

1410 EDGAR ST  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 20-3159313      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MICHAEL J MCGOEY CPA INC  
639 EAST OCEAN AVE  
SUITE 101  
BOYNTON BEACH, FL 33435 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  
**Name:** WOOD, JACK  
**Address:** 1410 EDGAR ST  
**City-St-Zip:** WEST PALM BEACH, FL 33401

**Title:** MGRN  
**Name:** MCDERMOTT, PAUL  
**Address:** 2590 PALM ROAD  
**City-St-Zip:** WEST PALM BEACH, FL 33406

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 Statutes.

SIGNATURE: JACK WOOD

MGRM

04/25/2011

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