2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096890

Entity Name: 104 NORTHWOOD LLC

Apr 11, 2011 Secretary of State

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

801 EDGE FOREST TERRACE SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

801 EDGE FOREST TERRACE SANFORD, FL 32771

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

OGIER, STEVE 801 EDGE FOREST TERRACE SANFORD, FL 32771

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:

MGRM

OGIER, STEVE Name:

Address: 801 EDGE FOREST TERRACE

City-St-Zip: SANFORD, FL 32771

Title: MGRM

Name: FERRELL, FRANK J Address: 111 WILD FERN DR City-St-Zip: LONGWOOD, FL 32779

Title: MGRM

PATEL, ALPESH R Name: Address: 3930 I 40 EAST City-St-Zip: AMARILLO, TX 79103

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 Statues.

SIGNATURE: ALPESH PATEL **MGRM** 04/11/2011