

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101350

FILED
Apr 10, 2009
Secretary of State

Entity Name: CENTERWOOD INVESTMENT PROPERTIES, LLC.

Current Principal Place of Business:

3604 CREST HILL LANE
LAND O'LAKES, FL 34639 US

New Principal Place of Business:

3604 CRESTHILL LANE
LAND O'LAKES, FL 34639 US

Current Mailing Address:

3604 CREST HILL LANE
LAND O'LAKES, FL 34639 US

New Mailing Address:

3604 CRESTHILL LANE
LAND O'LAKES, FL 34639 US

FEI Number: 20-3621286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN INVESTMENT PROPERTIES
3604 CRESTHILL LANE
LAND O LAKES, FL 34639 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: COLEMAN INVESTMENT PROPERTIES, INC.
Address: 3604 CREST HILL LANE
City-St-Zip: LAND O'LAKES, FL 34639 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLEMAN INVESTMENT PROPERTIES, INC.
Address: 3604 CRESTHILL LANE
City-St-Zip: LAND O'LAKES, FL 34639 US

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: SEAN COLEMAN

MGRM

04/10/2009

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