

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088363

FILED
Apr 20, 2008
Secretary of State

Entity Name: NORTHWOOD HOLDINGS ONE LLC

Current Principal Place of Business:

11851 52ND RD N
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

11714 41ST CT N
WEST PALM BEACH, FL 33411

Current Mailing Address:

11851 52ND RD N
ROYAL PALM BEACH, FL 33411

New Mailing Address:

11714 41ST CT N
WEST PALM BEACH, FL 33411

FEI Number: 20-5875374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARINEDAT, NADEERA S
11851 52ND RD N
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DAT, INDRANI
11714 41ST CT N
WEST PALM BEACH, FL 33411 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: INDRANI DAT

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NARINEDAT, NADEERA S
Address: 11851 52ND RD N
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAT, INDRANI
Address: 11714 41ST CT N
City-St-Zip: WEST PALM BEACH, FL 33411

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: INDRANI DAT

MGR

04/20/2008

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