

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: SOUTHWOODS INVESTMENT, LLC

Current Principal Place of Business:

1995 NASA BOULEVARD
STE 200
MELBOURNE, FL 32904 FL

New Principal Place of Business:

Current Mailing Address:

1995 NASA BOULEVARD
STE 200
MELBOURNE, FL 32904 FL

New Mailing Address:

FEI Number: 20-8637282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLOFF, JEROME
1995 W. NASA BLVD.
SUITE 200
MELBOURNE, FL 32904 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: MGR
Name: MCMANUS, JAMES N M.D.
Address: 1995 NASA BOULEVARD
City-St-Zip: MELBOURNE, FL 32904 US

Title: DR
Name: SHUMAKE, CHRISTOPHER S
Address: 1995 W. NASA BLVD., STE200
City-St-Zip: MELBOURNE, FL 32904

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: JAMES N. MCMANUS

MEMB

04/05/2011

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