

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 07, 2012
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:

O'BRIEN, JAMES ESQ.
1686 W. HIBISCUS BLVD.
MELBOURNE, FL 32901 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: JAMES O'BRIEN

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
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 US

Title: DR
Name: GANIBAN, GARY J
Address: 1995 W. NASA BLVD SUITE 200
City-St-Zip: MELBOURNE, FL 32904 US

Title: DR
Name: MANDESE, MICHAEL N
Address: 1995 W. NASA BLVD. SUITE 200
City-St-Zip: MELBOURNE, FL 32904 US

Title: CEO
Name: ORLOFF, JEROME
Address: 1995 W. NASA BLVD. SUITE 200
City-St-Zip: MELBOURNE, FL 32904 US

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: JEROME ORLOFF

CEO

02/07/2012

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