

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105421

FILED
Feb 24, 2009
Secretary of State

Entity Name: NORTHWOOD FINANCIAL HOLDINGS LLC

Current Principal Place of Business:

1676 S. OCEAN BLVD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

PO BOX 1000
PLEASANTVILLE, NJ 08232

New Mailing Address:

FEI Number: 26-1248965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARPA, JOHN F
1676 S. OCEAN BLVD
PALM BEACH, FL 33480 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: SCARPA, JOHN F
Address: 1676 S. OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: AZEEZ, MICHAEL B
Address: 2187 MARSEILLES DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM KIRTOSOS

MR.

02/24/2009

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