

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046299

Entity Name: NORWOOD HOLDINGS, LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

610 WEST JEFFERSON
BROOKSVILLE, FL 34601

New Principal Place of Business:

503 E. JEFFERSON STREET
BROOKSVILLE, FL 34601

Current Mailing Address:

20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601

New Mailing Address:

P.O. BOX 995
BROOKSVILLE, FL 34605

FEI Number: 26-2571202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

JACKSON, NORWOOD K
503 E. JEFFERSON STREET
BROOKSVILLE, FL 34601 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: NORWOOD K. JACKSON

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACKSON, KEITH
Address: 610 WEST JEFFERSON STREET
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACKSON, NORWOOD K
Address: 503 E. JEFFERSON STREET
City-St-Zip: BROOKSVILLE, FL 34601

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: NORWOOD K. JACKSON

MGRM

03/11/2009

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