

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116169

FILED
Mar 30, 2010
Secretary of State

Entity Name: NORTHWOOD VILLAGE, LLC

Current Principal Place of Business:

3333 WEST KENNEDY BLVD.
SUITE 206
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3333 WEST KENNEDY BLVD.
SUITE 206
TAMPA, FL 33609

New Mailing Address:

3410 HENDERSON BLVD
SUITE 200
TAMPA, FL 33609

FEI Number: 27-1427995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, BRUCE S
500 E. KENNEDY BLVD.
SUITE 101-A
TAMPA, FL 33602 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: BAXTER, GEORGE J
Address: 4963 BACOPA LANE SOUTH, UNIT 803
City-St-Zip: ST. PETERSBURG, FL 33715

Title: MGR
Name: GRECO-DATO, JOSEPHINE
Address: 501 NORTH MORGAN STREET, SUITE 202
City-St-Zip: TAMPA, FL 33602

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: GEORGE J BAXTER

MGR

03/30/2010

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