

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000004219

Entity Name: NORTHWOOD RANCH LLC

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1355 NORTHWOOD DR  
ST AUGUSTINE, FL 32084

**New Principal Place of Business:**

**Current Mailing Address:**

5307 RIVERVIEW DR  
ST AUGUSTINE, FL 32080

**New Mailing Address:**

1355 NORTHWOOD DR  
ST AUGUSTINE, FL 32084

FEI Number: 27-1651664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DOUGLAS, DONALD C  
5307 RIVERVIEW DR  
ST AUGUSTINE, FL 32080 US

**Name and Address of New Registered Agent:**

DOUGLAS, DONALD C  
1355 NORTHWOOD DR  
ST AUGUSTINE, FL 32084 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: DONALD C DOUGLAS

01/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DOUGLAS, DONALD C  
Address: 1355 NORTHWOOD DR  
City-St-Zip: ST AUGUSTINE, FL 32084

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: DONALD C DOUGLAS

MGMR

01/18/2011

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