

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085521

Entity Name: NORTHWOOD GROUP, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

4459 ROCKWOOD DR
PALM HARBOR, FL 34685

New Principal Place of Business:

2535 LANDMARK DR.
STE. 103
CLEARWATER, FL 33761

Current Mailing Address:

4459 ROCKWOOD DR
PALM HARBOR, FL 34685

New Mailing Address:

2535 LANDMARK DR.
STE. 103
CLEARWATER, FL 33761

FEI Number: 27-3428119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAND, RYAN P
4459 ROCKWOOD DR
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

MCCLELLAND, RYAN P
2535 LANDMARK DR.
STE. 103
CLEARWATER, FL 33761 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:

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCLELLAND, RYAN P
Address: 2535 LANDMARK DR., STE. 103
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM
Name: LIVINGSTON, J. HENRY
Address: 2535 LANDMARK DR., STE. 103
City-St-Zip: CLEARWATER, FL 33761

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: RYAN P. MCCLELLAND

MGRM

01/07/2011

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