

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104941

FILED
Feb 02, 2012
Secretary of State

Entity Name: SHERWOOD HOLDINGS, LLC

Current Principal Place of Business:

19210 CINNAMON RIDGE WAY
TAMPA, FL 33647 US

New Principal Place of Business:

8903 REGENTS PARK DRIVE
SUITE 140
TAMPA, FL 33647 US

Current Mailing Address:

19210 CINNAMON RIDGE WAY
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 27-3630530 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHERWOOD, JULIE A
19210 CINNAMON RIDGE WAY
TAMPA, FL 33647 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
Name: SHERWOOD, JULIE A
Address: 19210 CINNAMON RIDGE WAY
City-St-Zip: TAMPA, FL 33647 US

Title: MGR
Name: SHERWOOD, ALEXANDER L
Address: 19210 CINNAMON RIDGE WAY
City-St-Zip: TAMPA, FL 33647 US

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: ALEXANDER L SHERWOOD MGR 02/02/2012

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