

# **2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M03000000180

**FILED**  
**Dec 10, 2009**  
**Secretary of State**

**Entity Name:** NORTON PARK LLC

**Current Principal Place of Business:**

116 GULF STREAM ROAD  
PALM BEACH, FL 334804708

**New Principal Place of Business:**

116 GULFSTREAM ROAD  
PALM BEACH, FL 334804708

**Current Mailing Address:**

116 GULF STREAM ROAD  
PALM BEACH, FL 334804708

**New Mailing Address:**

116 GULFSTREAM ROAD  
PALM BEACH, FL 334804708

**FEI Number:** 65-0923806

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WOOD, ROBERT K  
116 GULF STREAM ROAD  
PALM BEACH, FL 334804708 US

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

WOOD, FRIEDERIKE  
116 GULFSTREAM ROAD  
PALM BEACH, FL 334804708 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: FRIEDERIKE WOOD

12/10/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WOOD, ROBERT K  
Address: 116 GULF STREAM ROAD  
City-St-Zip: PALM BEACH, FL 334804708

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WOOD, FRIEDERIKE  
Address: 116 GULFSTREAM ROAD  
City-St-Zip: PALM BEACH, FL 334804708

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: FRIEDERIKE WOOD

MGR

12/10/2009

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