2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002076

Entity Name: NORTHWOOD OAKS, LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 PONDS EDGE DRIVE CHADDE FORD, PA 19317

Current Mailing Address: New Mailing Address:

2 PONDS EDGE DRIVE CHADDS FORD, PA 19317

FEI Number: 20-0057581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRANDYWINE FINANCIAL SERVICES CORPORATION 2631 MCCORMICK DRIVE, SUITE 101 CLEARWATER, FL 33759 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: NWO, LLC

Address: 2 PONDS EDGE DR City-St-Zip: CHADDS FORD, PA 19317

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 Statues.

SIGNATURE: BRUCE E. MOORE PRES 04/22/2010