

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005689

FILED  
Jan 05, 2010  
Secretary of State

Entity Name: MARWOOD TEXAS GROUP, LLC

## Current Principal Place of Business:

2221 YONGE STREET,  
SUITE 606  
TORONTO, CANADA, ON M4S 2B4 XX

## New Principal Place of Business:

2221 YONGE STREET,  
SUITE 606  
TORONTO, CANADA, ON M4S 2B4 CN

## Current Mailing Address:

2221 YONGE STREET,  
SUITE 606  
TORONTO, CANADA, ON M4S 2B4 XX

## New Mailing Address:

2221 YONGE STREET,  
SUITE 606  
TORONTO, CANADA, ON M4S 2B4 CN

FEI Number: 98-0441464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, GEORGE A ESQ  
401 EAST LAS OLAS BOULEVARD  
SUITE 1000  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

MORGAN, GEORGE A ESQ  
300 S.E. SECOND AVE,  
SUITE 880  
FT. LAUDERDALE, FL 33301 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: GEORGE A. MORGAN

01/05/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: ESSEX ENTERPRISES INC.  
Address: 456 RUSSELL HILL ROAD  
City-St-Zip: TORONTO,, ON M5P 2S5

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: DAVID SHIELDS

MGR

01/05/2010

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