

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000397

Entity Name: NORTHWOOD PLAZA, LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

C/O GERALD J. HOLSTEIN
203
PLANTATION, FL 33322

Current Mailing Address:

C/O GERALD J. HOLSTEIN
203
PLANTATION, FL 33322

New Principal Place of Business:

C/O GERALD K. HOLSTEIN
203
PLANTATION, FL 33322

New Mailing Address:

C/O GERALD K. HOLSTEIN
203
PLANTATION, FL 33322

FEI Number: 65-0756492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMONTE, JONATHAN JAMES
12110 SEMINOLE BLVD.
LARGO, FL 33778 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/MEMBERS:

Title: MGRM () Delete
Name: VERO PALM ESTATES, L. TD.
Address: 8320 W. SUNRISE BLVD., SUITE 108
City-St-Zip: PLANTATION, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: HOLSTEIN, GERALD K
Address: 8320 W SUNRISE BLVD #203
City-St-Zip: PLANTATION, FL 333225432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERALD K. HOLSTEIN

MGR

04/22/2005

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