

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000010747

**FILED**  
**Jan 20, 2005**  
**Secretary of State**

**Entity Name:** WOOD CAPITAL MANAGEMENT LLC

**Current Principal Place of Business:**

227 BRAZILIAN AVE., #3H  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

227 BRAZILIAN AVE., #3H  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 27-0073725      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WOOD, ANNEADARE  
227 BRAZILIAN AVE., #3H  
PALM BEACH, FL 33480      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:** WOOD, ANNEADARE  
**Address:** 227 BRAZILIAN AVE., #3H  
**City-St-Zip:** PALM BEACH, FL 33480

**ADDITIONS/CHANGES:**

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

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: ANNEADARE WOOD      PRES      01/20/2005

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