

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012934

FILED
Jan 20, 2009
Secretary of State

Entity Name: WOOD CONCEPTS OF TALLAHASSEE LTD. CO.

Current Principal Place of Business:

1322 W. ORANGE AVE., #2
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

1322 W. ORANGE AVE., #2
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 90-0146719 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAZ, ALFONSO
3318 THOMAS BUTLER RD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1380485
DELTONA, FL 32725 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: DIAZ, ALFONSO

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, ALFONSO
Address: 1322 W. ORANGE AVE. #2
City-St-Zip: TALLAHASSEE, FL 32310

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 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: DIAZ, ALFONSO

MGRM

01/20/2009

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