2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000055225

Entity Name: WOOD STONE BAYHEAD, LLC

Current Principal Place of Business:

116 RADIO CIRCLE DRIVE SUITE 305 MT. KISKO, NY 10549

Current Mailing Address:

116 RADIO CIRCLE DRIVE SUITE 305 MT. KISKO, NY 10549 US

FEI Number: 47-3605271

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 PARKSTONE CAPITAL PARTNERS III LP

 Address
 116 RADIO CIRCLE DRIVE, SUITE 305

City-State-Zip: MT. KISCO NY 10549

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

02/02/2017 Date