2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008680

Entity Name: WOOD INSURANCE, LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6609 WILLOW PARK DRIVE NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

6609 WILLOW PARK DRIVE NAPLES, FL 34109

FEI Number: 59-3682491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHERMAN, D. MICHAEL
15730 PIPERS GLEN
FORT MEYERS, FL 33912 US
SHERMAN, D. MICHAEL
15730 PIPERS GLEN
FORT MYERS, FL 33912 US
FORT MYERS, FL 33912 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: 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PLAPPERT, STANLEY W
 Name:

 Address:
 6609 WILLOW PARK DRIVE
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WOOD, PHILLIP R
 Name:

 Address:
 3255 TAMIAMI TRAIL N.
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 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: STANLEY W. PLAPPERT MGRM 04/29/2005