

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000049

Entity Name: ROBERT WOOD, L.L.C.

FILED
Sep 12, 2005
Secretary of State

Current Principal Place of Business:

4390 SW OAKHAVEN LANE
PALM CITY, FL 34990 US

New Principal Place of Business:

500 LUNALILO HOME RD
26B
HONOLULU, HI 96825 US

Current Mailing Address:

4390 SW OAKHAVEN LANE
PALM CITY, FL 34990 US

New Mailing Address:

PO BOX 25494
HONOLULU, HI 96825 US

FEI Number: 65-1089731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WOOD, ROBERT A JR.
4390 S.W. OAKHAVEN LANE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

WOOD, ROBERT A JR.
500 LUNALILO HOME RD.
26B
HONOLULU, HI, FL 96825 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:

09/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOOD, JR., ROBERT A
Address: 4390 SW OAKHAVEN LANE
City-St-Zip: PALM CITY, FL 34990 US

Title: MGR () Delete
Name: WOOD, MARY E
Address: 4390 SW OAKHAVEN LANE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOOD, JR., ROBERT A
Address: 500 LUNALILO HOME RD.
City-St-Zip: HONOLULU, HI 96825 US

Title: MGR (X) Change () Addition
Name: WOOD, MARY E
Address: 500 LUNALILO HOME RD
City-St-Zip: HONOLULU, HI 96825

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: ROBERT A. WOOD, JR.

MGRM

09/12/2005

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