2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000049

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

FILED Apr 07, 2009 Secretary of State

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

500 LUNALILO HOME RD 26B

HONOLULU, HI 96825 US

Current Mailing Address: 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 ()

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

WOOD, ROBERT A JR.
500 LUNALILO HOME RD.
26B
HONOLULU, HI, FL 96825 US
WOOD, ROBERT A JR.
500 LUNALILO HOME RD.
26B
HONOLULU, 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: 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WOOD, JR., ROBERT A
 Name:

 Address:
 500 LUNALILO HOME RD. 26B
 Address:

 City-St-Zip:
 HONOLULU, HI 96825 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WOOD, MARY E
 Name:

 Address:
 500 LUNALILO HOME RD 26B
 Address:

 City-St-Zip:
 HONOLULU, HI 96825
 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: ROBERT WOOD PRES 04/07/2009