2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007796

FILED Apr 24, 2011 Secretary of State

Entity Name: FOUR WOOD CONSULTING GROUP SERVICES, LLC

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

1051 SHOTGUN RD SUNRISE, FL 33326

Current Mailing Address: New Mailing Address:

5944 CORAL RIDGE DR PMB #246 CORAL SPRINGS, FL 33076

FEI Number: 65-1109335 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:

TRINLEY, PAUL T 1698 ISABAEL RD ESTE BOCA RATON, FL 33486 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MM

Name: RYAN, SHERRY M Address: 10415 NW 69 MANOR

City-St-Zip: POMPANO BEACH, FL 33076 US

Title: MM

Name: RYAN, THOMAS J Address: 10415 NW 69 MANOR

City-St-Zip: POMPANO BEACH, FL 33076 US

I hereby 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 Statues.

SIGNATURE: THOMAS J RYAN MM 04/24/2011