

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022612

FILED
Mar 24, 2004
Secretary of State

Entity Name: WOODWARD, L.L.C.

Current Principal Place of Business:

622 NELSON POINT ROAD
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

622 NELSON POINT ROAD
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 01-0598677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEET, H. BART
FLEET, SPENCER, MARTIN & KILPATRICK, PA
1104 EGLIN PARKWAY
SHALIMAR, FL 325790000 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: WOODWARD, JOHN
Address: 622 NELSON POINT ROAD
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOHN G WOODWARD

MGR

03/24/2004

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