

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005137

FILED
Jan 24, 2005
Secretary of State

Entity Name: WOODARD & ASSOCIATES, LLC

Current Principal Place of Business:

1117 LUCERNE AVE
CAPE CORAL, FL 33904

New Principal Place of Business:

401 BELLA VISTA WAY
SANIBEL, FL 33957

Current Mailing Address:

1117 LUCERNE AVE
CAPE CORAL, FL 33904

New Mailing Address:

401 BELLA VISTA WAY
SANIBEL, FL 33957

FEI Number: 01-0629890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHER, ROBERT T
1601 JACKSON STREET, SUITE 201
FORT MYERS, FL 33901 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: MGRM () Delete
Name: WOODARD, CATHERINE M
Address: 1117 LUCERNE AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: WOODARD, RICHARD R
Address: 1117 LUCERNE AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: BERNARDINI, FRED
Address: 66 ENGLISH ROAD
City-St-Zip: PITTSBORO, NJ 08318

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOODARD, CATHERINE M
Address: 401 BELLA VISTA WAY
City-St-Zip: SANIBEL, FL 33957

Title: MGRM (X) Change () Addition
Name: WOODARD, RICHARD R
Address: 401 BELLA VISTA WAY
City-St-Zip: SANIBEL, FL 33957

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: RICHARD R. WOODARD

MGRM

01/24/2005

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