2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011814

Entity Name: J. WOODS DEVELOPMENT, L.L.C.

FILED Mar 25, 2008 Secretary of State

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

1075 DUVAL ST. C21, #206 937 FLEMING STREET

KEY WEST, FL 33040 C/O PRIBRAMSKY AND ZUELCH

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

PO BOX 561 SAXTONS RIVER, VT 05154

FEI Number: 01-0718693 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:

PRIBRAMSKY, STEVEN R 937 FLEMING STREET KEY WEST, FL 33040 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: ADDITIONS/CHANGES:

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

 Name:
 WOODS, JOE A JR.

 Address:
 1075 DUVAL ST. C21, #206

 Name:
 WOODS, JOE A JR.

 Address:
 P.O. BOX 561

City-St-Zip: KEY WEST, FL 33040 City-St-Zip: SAXTONS RIVER, VT 05154

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: JOE WOODS MGRM 03/25/2008