

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # L02000013293



Entity Name
WOOD PARTNERS, LLC

Principal Place of Business
76 CHERRY HILLS TERRACE
BOCA RATON, FL 33498

Mailing Address
19276 CHERRY HILLS TERRACE
BOCA RATON, FL 33498



01122006 No Chg-LLC

CR2E083 (11/05)

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4. FEI Number
45-0479756

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

HARRISON, GARY
100 NW CORPORATE BLVD-SUITE 400E
BOCA RATON, FL 33431

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

1100000398353
01/30/06-80092-005 50.00

MANAGING MEMBERS/MANAGERS

P
HARRISON, GARY
1900 NW CORP. BLVD, STE 400 E
BOCA RATON, FL 33431

TS
HARRISON, LOUISE
1900 NW CORP. BLVD, STE 400 E
BOCA RATON, FL 33431

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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone

1/19/06 561-257-3030