

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018095

FILED
Apr 27, 2004
Secretary of State

Entity Name: WOODLAKE INDUSTRIES, LLC

Current Principal Place of Business:

1053 CHERRY CREEK DRIVE
VALDOSTA, GA 31605

New Principal Place of Business:

15109 KESTRELRISE DRIVE
LITHIA, FL 33547

Current Mailing Address:

1053 CHERRY CREEK DRIVE
VALDOSTA, GA 31605

New Mailing Address:

15109 KESTRELRISE DRICE
LITHIA, FL 33547

FEI Number: 54-2090829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, FRED A
3131 BENT CREEK DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

WALKER, FRED A
15109 KESTRELRISE DRIVE
LITHIA, FL 33547 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: FRED A. WALKER

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WALKER, FRED A MGR
Address: 1053 CHERRY CREEK DRIVE
City-St-Zip: VALDOSTA, GA 31605 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALKER, FRED A MGR
Address: 15109 KESTRELRISE DRIVE
City-St-Zip: LITHIA, FL 33547 US

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: FRED A. WALKER

MGR

04/27/2004

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