2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 06, 2005
Secretary of State

DOCUMENT# L02000018095

Entity Name: WOODLAKE INDUSTRIES, LLC

Current Principal Place of Business:

15109 KESTRELRISE DRIVE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

15109 KESTRELRISE DRICE
LITHIA, FL 33547

New Mailing Address:

FEI Number: 54-2090829 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WALKER, FRED A
15109 KESTRELRISE DRIVE
LITHIA, FL 33547 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:	WALKER, FRED A MGR	
Address:	15109 KESTRELRISE DRIVE	
City-St-Zip:	LITHIA, FL 33547 US	
Title:	MGRM	( ) Delete
Name:	BERTRAM, ROBERT B	
Address:	3927 CORINTHIAN STREET	
City-St-Zip:	LAFAYETTE, IN 47909	
Title:	MGRM	( ) Delete
Name:	AMANN, DAVID M	
Address:	1258 SCOTTSLAND DRIVE	
City-St-Zip:	LAKELAND, FL 33813	
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGRM	( ) Change (X) Addition
Name:	MYERS, JEFFREY T	
Address:	4375 EAST LAKE DEXTER DRIVE	
City-St-Zip:	WINTER HAVEN, FL 33884	

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: DAVID W. AMANN MGRM 05/06/2005

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