2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018095

Entity Name: WOODLAKE INDUSTRIES, LLC

4375 EAST LAKE DEXTER DRIVE

WINTER HAVEN, FL 33884

Address:

City-St-Zip:

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15109 KESTRELRISE DRIVE LITHIA, FL 33547 **Current Mailing Address: 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: Name and Address of New Registered Agent: WALKER, FRED A 15109 KESTRELRISE DRIVE LITHIA, FL 33547 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: MGRM Title: () Change () Addition () Delete WALKER, FRED A MGR Name: Name: Address: 15109 KESTRELRISE DRIVE Address: City-St-Zip: LITHIA, FL 33547 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BERTRAM, ROBERT B Name: Address: 3927 CORINTHIAN STREET Address: City-St-Zip: LAFAYETTE, IN 47909 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition AMANN, DAVID M Name: Name: 1258 SCOTTSLAND DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MYERS, JEFFREY T Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: FRED A. WALKER MGRM 04/25/2006