2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031026

Entity Name: WOODPECKER INDUSTRIES LLC

FILED Apr 23, 2010 Secretary of State

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

9951 ATLANTIC BLVD 232

JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

9951 ATLANTIC BLVD 232 JACKSONVILLE, FL 32225

FEI Number: 05-0540650 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:

HOULD, STEPHEN A 920 THIRD STREET SUITE D NEPTUNE BEACH, FL 32266 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:

Title: MGRM

 Name:
 GORDON, RUSSELL

 Address:
 9951 ATLANTIC BLVD ST 232

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title: MGRM

 Name:
 MISURACA, VINCENT

 Address:
 9951 ATLANTIC BLVD STE 232

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title: MGRM

 Name:
 TEELON, CHARLES W

 Address:
 9951 ATLANTIC BLVD STE 232

 City-St-Zip:
 JACKSONVILLE, FL 32225

I hereby 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 Statues.

SIGNATURE: VINCE MISURACA MGRM 04/23/2010