

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000031026

FILED
Jul 05, 2011
Secretary of State

Entity Name: WOODPECKER INDUSTRIES LLC

Current Principal Place of Business:

9951 ATLANTIC BLVD
232
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

9951 ATLANTIC BLVD
232
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 05-0540650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: GORDON, RUSSELL
Address: 9951 ATLANTIC BLVD ST 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

Title: MGRM
Name: MISURACA, VINCE
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 Statutes.

SIGNATURE: VINCE MISURACA

MGRM

07/05/2011

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