2005 LIMITED LIABILITY COMPANY

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING HARAGING MEMICER, OR AU

ANNUAL REPORT DOCUMENT # L02000033921 Entity Name DOUGLAS WOODS, LLC

FILED Apr 08, 2005 08:00 AM Secretary of State





Principal Place of Business

CITY-ST-ZIP

SIGNATURE:

Mailing Address

1645 PALM BEACH LAKES BLVD., SUITE 1200 WEST PALM BEACH, FL 33401

1645 PALM BEACH LAKES BLVD., SUITE 1200 WEST PALM BEACH, FL 33401



04012005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 36-4517855

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Davilme Phone #

6. Name and Address of Current Registered Agent

LICCE, DOMENICK R 1645 PALM BEACH LAKES BLVD., SUITE 1200 WEST PALM BEACH, FL 33401

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8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE	Signature, typed or printed name of registered agent and fills if applicable (NO	TTE Registered Agent signature required when reinstaling) DATE	
Fi D	iling Fee is \$50.00 ue by May 1, 2005		
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGR	The second secon	
NAME	LLOCE, DOMENICK R		
STREET ADDRESS	1645 BCH LAKES BLVD 1200		
CITY-ST-ZIP	WEST PALM BEACH, FL 33401		
TITLE	MGR Additio	n	
NAME	Hallis Keill	T	
STREET ADDRESS	2432 SE Floresta Drive	04/08/05-80063-001 50.00	
CITY-ST-ZIP	Port St. Lucie, FL 34984		
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11. I hereby certify that the information supplied with this filing does not evel by 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 signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empoyered to execute his copyr as required by Chapter 608, Florida Statutes.

HORIZED REPRESENTATIVE