2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006481

Entity Name: WONDERWOOD VILLAGE, LLC

FILED Apr 30, 2009 Secretary of State

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

2593 MAYPORT RD 101

ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

114 SOUTH STREET NEPTUNE BEACH, FL 32266

FEI Number: 57-1159364 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:

RAX CO. 50 NORTH LAURA STREET, SUITE 3300 JACKSONVILLE, FL 32202 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HADLOW, BRYCE
 Name:

 Address:
 114 SOUTH ST
 Address:

 City-St-Zip:
 NEPTUNE BEACH, FL 32266
 City-St-Zip:

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

SIGNATURE: BRYCE P. HADLOW MGR 04/30/2009