

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010989

Entity Name: WOOD' N NICHOLS, LLC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

161 SEBASTIAN BLVD., SUITE 306
SEBASTIAN, FL 32958

New Principal Place of Business:

1100 MAIN ST
SEBASTIAN, FL 32958

Current Mailing Address:

P.O. BOX 780306
SEBASTIAN, FL 32978

New Mailing Address:

FEI Number: 14-1875904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NICHOLS, RICHARD E
116 ALAMEDA AVENUE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

NICHOLS, RICHARD E
125 KILDARE DR
SEBASTIAN, FL 32958 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: RICHARD E NICHOLS

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PT () Delete
Name: NICHOLS, RICHARD E
Address: 116 ALAMEDA AVENUE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES:

Title: PT (X) Change () Addition
Name: NICHOLS, RICHARD E
Address: 125 KILDARE DR
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICHARD E NICHOLS

PRES

06/30/2005

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