2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016162

Entity Name: WOODEN VENTURES L.L.C.

FILED Mar 05, 2007 Secretary of State

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

9280 ARLINGTON EXPRESSWAY SUITE 20A JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

PO BOX 330003 ATLANTIC BEACH, FL 32233

FEI Number: 58-2669540 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: MGRM (X) Change () Addition Name: FORD, JAMES Name: FORD, JAMES D Address: 45 GOSLING RD STE. 4A

 Address:
 45 GÓSLING RD STE. 4A
 Address:
 45 GÓSLING RD STE. 4A

 City-St-Zip:
 NEWINGTON, NH 03801
 City-St-Zip:
 NEWINGTON, NH 03801

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

 Name:
 SNYDER, GEÖRGE
 Name:

 Address:
 151 PAWTUXET TERRACE
 Address:

 City-St-Zip:
 WEST WARWICK, RI 02893
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES D. FORD MGRM 03/05/2007