

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018563

Entity Name: G & N WOOD LLC

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

3900 EAST STATE RD 44
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

P O BOX 1510
DELAND, FL 32721

New Mailing Address:

FEI Number: 51-0473718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOGEL, WILLIAM A
2521 CROSS COUNTRY DRIVE
PORT ORANGE, FL 32128 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/MEMBERS:

Title: MGR () Delete
Name: GOGEL, WILLIAM A
Address: 2521 CROSS COUNTRY DR
City-St-Zip: PORT ORANGE, FL 32128

Title: MGR () Delete
Name: NYBERG, FREDRICK
Address: 176 DAMASCUS RD
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM A. GOGEL

MGR

01/21/2004

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