2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018563

Entity Name: G & N WOOD LLC

City-St-Zip:

DELAND, FL 32724

FILED Apr 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3900 EAST STATE RD 44 DELAND, FL 32724 **Current Mailing Address: New Mailing Address:** P O BOX 1510 DELAND, FL 32721 FEI Number: 51-0473718 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: GOGEL, WILLIAM A 2609 SPRUCE CREEK BLVD PORT ORANGE, FL 32128 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: () Delete Title: () Change () Addition GOGEL, WILLIAM A Name: Name: Address: 2609 SPRUCE CREEK BLVD Address: City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip: Title: MGR () Delete Title: () Change () Addition NYBERG, FREDRICK Name: Name: Address: 176 DAMASCUS RD Address:

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.

City-St-Zip:

SIGNATURE: WILLIAM A. GOGEL MGR 04/04/2009