2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056695

Entity Name: THE WOODSMITH LLC

FILED Apr 26, 2004 Secretary of State

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

104 9TH AVENUE NORTH
ST. PETERSBURG, FL
104 9TH AVENUE NORTH
ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

104 9TH AVENUE NORTH ST. PETERSBURG, FL ST. PETERSBURG, FL 33701

FEI Number: 20-0588855 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:

MILETTE, JEAN-FRANCOIS 104 9TH AVENUE NORTH ST PETERSBURG, FL 33701

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:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MILETTE, JEAN-FRANCOIS
 Name:

 Address:
 104 9TH AVENUE NORTH
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33701
 City-St-Zip:

US

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: JEAN-FRANCOIS MILETTE MGR 04/26/2004