2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003300

Entity Name: EXOTIC WOOD, L.L.C.

FILED Mar 22, 2006 Secretary of State

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

2909 4TH ST N

SAINT PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

P.O. BOX 7866

SAINT PETERSBURG, FL 33734

FEI Number: 32-0106380 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:

MCLEOD, PHILIP A ESQ 540 4TH STREET NORTH

ST. PETERSBURG, FL 33701 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: JUNOR, VINITA Name: JUNOR, VINITA Address: 2909 4TH STREET N Address: 2335 TROPICAL SHORES DR. SE

City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: SAINT PETERSBURG, FL 33705

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: VINITA JUNOR MGRM 03/22/2006