

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003300

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

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

2909 4TH ST N
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

818 43RD ST. SO
SAINT PETERSBURG, FL 33711

Current Mailing Address:

P.O. BOX 7866
SAINT PETERSBURG, FL 33734

New Mailing Address:

FEI Number: 32-0106380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, PHILIP A ESQ
540 4TH STREET NORTH
ST. PETERSBURG, FL 33701 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/MANAGERS:

Title: MGRM
Name: HOUSER, VINITA
Address: 2335 TROPICAL SHORES DR. SE
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: MGRM
Name: ERIC, HOUSER D
Address: 2335 TROPICAL SHORES DR. SE
City-St-Zip: ST. PETERSBURG, FL 33705

I hereby 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 HOUSER

MGRM

04/28/2010

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