## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000005303

Entity Name: SOUTHERN WOOD WORKS, LLC

US

FILED Feb 28, 2005 Secretary of State

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

477 DON GRAFF RD. FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

477 DON GRAFF RD. FREEPORT, FL 32439

FEI Number: 02-0714559 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:

CLARK, CHARLOTTE A
477 DON GRAFF RD.
FREEPORT, FL 32439 US
CLARK, PATRICK E
477 DON GRAFF RD.
FREEPORT, FL 32439 US
FREEPORT, FL 32439 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: PATRICK E. CLARK 02/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 CLARK, PATRICK E
 Name:

 Address:
 477 DON GRAFF RD.
 Address:

 City-St-Zip:
 FREEPORT, FL 32439 US
 City-St-Zip:

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

 Name:
 CLARK, CHARLOTTE A
 Name:

 Address:
 477 DON GRAFF RD.
 Address:

 City-St-Zip:
 FREEPORT, FL 32439 US
 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: PATRICK E. CLARK MGR 02/28/2005