

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010298

FILED  
Jun 14, 2005  
Secretary of State

**Entity Name:** WOODY & WALLACE LAND DEVELOPMENT, L.L.C.

**Current Principal Place of Business:**

11740 OSPREY POINT BLVD.  
CLERMONT, FL 34711

**New Principal Place of Business:**

**Current Mailing Address:**

11740 OSPREY POINT BLVD.  
CLERMONT, FL 34711

**New Mailing Address:**

**FEI Number:** 41-2124672      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

WOODY, BERNARD D  
11740 OSPREY POINT BLVD.  
CLERMONT, FL 34711      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:**

Title: MGR      ( ) Delete  
Name: WOODY, BERNARD D  
Address: 11740 OSPREY POINT BLVD.  
City-St-Zip: CLERMONT, FL 34711

Title: MGR      ( ) Delete  
Name: WALLACE, DAVID  
Address: 11740 OSPREY POINT BLVD.  
City-St-Zip: CLERMONT, FL 34711

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: BERNARD WOODY

MGM

06/14/2005

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