

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010298

FILED
Apr 14, 2009
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:

11740 OSPREY POINTE BLVD
CLERMONT, FL 34711

FEI Number: 41-2124672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

04/14/2009

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