2007 LIMITED LIABILITY COMPANY

STREET ADDRESS CITY-SI-77P TITLE

STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Jan 12, 2007 08:00 A Secretary of State **DOCUMENT # L04000018358** 1. Entity Name JAY WOODS, LLC Principal Place of Business Mailing Address 1207 53RD ST 1207 53RD ST WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 01032007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 87-0721656 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent WOODS, HAROLD J DO NOT WRITE 1207 53RD ST WEST PALM BEACH, FL 33407 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS TITLE MGR WOODS, HAROLD J NAME STREET ADDRESS 1207 53RD ST WEST PALM BEACH, FL 33407 CITY-ST-ZIP U00000585314 01/16/07-80006-010 55.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.