2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018358

Entity Name: JAY WOODS, LLC

FILED Jan 09, 2008 Secretary of State

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

1207 53RD ST 600 EXCUTIVE CENTER DRIVE WEST PALM BEACH, FL 33407

APT 103

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1207 53RD ST 600 EXCUTIVE CENTER DRIVE WEST PALM BEACH, FL 33407

APT 103

WEST PALM BEACH, FL 33401

FEI Number: 87-0721656 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:

WOODS, HAROLD J WOODS, HAROLD J

600 EXECUTIVE CENTER DRIVE 1207 53RD ST

WEST PALM BEACH, FL 33407 US APT 103 WEST PALM BEACH, FL 33401 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: HAROLD JAY WOODS 01/09/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

WOODS, HAROLD J Name: Name: WOODS, HAROLD J

600 EXECUTIVE CENTER DRIVE APT 103 Address: 1207 53RD ST Address:

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33401

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: HAROLD JAY WOODS 01/09/2008