

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018358

Entity Name: JAY WOODS, LLC

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

600 EXECUTIVE CENTER DRIVE
APT 103
WEST PALM BEACH, FL 33401

New Principal Place of Business:

4849 SABLE PINE CIR A1
WEST PALM BEACH, FL 33417

Current Mailing Address:

101 JASMINE BAY LANE
CHAPIN, SC 29036

New Mailing Address:

FEI Number: 87-0721656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, HAROLD J
600 EXECUTIVE CENTER DRIVE
APT 103
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WOODS, HAROLD J
4849 SABLE PINE CIR A1
WEST PALM BEACH, FL 33417 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

01/17/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOODS, HAROLD J
Address: 4849 SABLE PINE CIR A1
City-St-Zip: WEST PALM BEACH, FL 33417

I hereby 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

MGR

01/17/2010

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