2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018358

Entity Name: JAY WOODS, LLC

FILED Jan 15, 2011 Secretary of State

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

4849 SABLE PINE CIR A1 WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

101 JASMINE BAY LANE CHAPIN, SC 29036

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 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

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 Statues.

SIGNATURE: HAROLD JAYWOODS MGR 01/15/2011