

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032046

Entity Name: SURE WOOD, LLC

FILED
Jul 27, 2005
Secretary of State

Current Principal Place of Business:

3258 PERCIVAL AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

5758 SW 42ND TERRACE
MIAMI, FL 33155 US

Current Mailing Address:

3258 PERCIVAL AVENUE
MIAMI, FL 33133 US

New Mailing Address:

5758 SW 42ND TERRACE
MIAMI, FL 33155 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SCHULTE, ERIK
5758 SW 42ND TERRACE
MIAMI, FL 33155 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: ERIK SCHULTE

07/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHULTE, ERIK
Address: 3258 PERCIVAL AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHULTE, ERIK
Address: 5758 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIK SCHULTE

MGRM

07/27/2005

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