

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037228

Entity Name: THREE WOOD PROPERTIES, LLC

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

11019 WINE PALM ROAD
FORT MYERS, FL 33912 US

New Principal Place of Business:

11700 TIMBERLINE CIRCLE
FORT MYERS, FL 33966 US

Current Mailing Address:

11019 WINE PALM ROAD
FORT MYERS, FL 33912 US

New Mailing Address:

11700 TIMBERLINE CIRCLE
FORT MYERS, FL 33966 US

FEI Number: 20-1137290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETHERINGTON, JENNIFER B
11019 WINE PALM ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HETHERINGTON, JENNIFER B
11700 TIMBERLINE CIRCLE
FORT MYERS, FL 33966 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: JENNIFER HETHERINGTON

03/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HETHERINGTON, JENNIFER B
Address: 11019 WINE PALM ROAD
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM () Delete
Name: WOOD, GARY S
Address: 11598 QUAIL VILLAGE WAY
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HETHERINGTON, JENNIFER B
Address: 11700 TIMBERLINE CIRCLE
City-St-Zip: FORT MYERS, FL 33966 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER HETHERINGTON

MGRM

03/15/2007

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