2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040374

Entity Name: G.A. WOOD INVESTMENTS, LLC

FILED Apr 30, 2005 Secretary of State

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

PO BOX 21118

SARASOTA, FL 34276

Current Mailing Address: New Mailing Address:

PO BOX 21118

SARASOTA, FL 34276

FEI Number: 11-3726975 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:

PERRON, ANDRE R 2808 MANATEE AVENUE WEST, BRADENTON, FL 34205 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/MEMBERS:

ADDITIONS/CHANGES:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WOOD, GARY A
 Name:
 WOOD, GARY A

 Address:
 14578 RIVER BEACH ROAD,
 Address:
 2755 CANOE LANE

 City-St-Zip:
 PORT CHARLOTTE,, FL 33593
 City-St-Zip:
 NORTH PORT, FL 34286

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

 Name:
 WOOD, JEANINE L
 Name:
 WOOD, JEANINE L

 Address:
 14578 RIVER BEACH ROAD, UNIT 503
 Address:
 2755 CANOE LANE

 City-St-Zip:
 PORT CHARLOTTE, FL 33593
 City-St-Zip:
 NORTH PORT, FL 34286

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

 Name:
 WOODRUFF, ROBERT
 Name:
 WOODRUFF, ROBERT

 Address:
 PO BOX 21118
 Address:
 3271 S. CHAMBERLAIN

 City-St-Zip:
 SARASOTA, FL 34276
 City-St-Zip:
 NORTH PORT, FL 34286

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: GARY A WOOD MGRM 04/30/2005