2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040374

Entity Name: G.A. WOOD INVESTMENTS, LLC

FILED Jan 22, 2007 Secretary of State

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

6245 CLARK CENTER AVE SUITE R SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

6245 CLARK CENTER AVE SUITE R SARASOTA, FL 34238

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

MANAGING MEMBERS/MANAGERS:

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

Electronic elginatare of registered /

ADDITIONS/CHANGES:

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

Name:WOOD, GARY AName:WOOD, GARY AAddress:2755 CANOE LANEAddress:6245 CLARK CENTER AVE. SUITE R

 City-St-Zip:
 NORTH PORT, FL 34286
 City-St-Zip:
 SARASOTA, FL 34238

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

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

Address: 2755 CANOE LANE Address: 6245 CLARK CENTER AVE. SUITE R

City-St-Zip: NORTH PORT, FL 34286 City-St-Zip: SARASOTA, FL 34238

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WOODRUFF, ROBERT WOODRUFF, ROBERT

Address: 3271 S. CHAMBERLAIN Address: 6245 CLARK CENTER AVE. SUITE R

City-St-Zip: NORTH PORT, FL 34286 City-St-Zip: SARASOTA, FL 34238

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: GARY A WOOD MGRM 01/22/2007