

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040374

FILED
Apr 28, 2008
Secretary of State

Entity Name: G.A. WOOD INVESTMENTS, LLC

Current Principal Place of Business:

6245 CLARK CENTER AVE
SUITE R
SARASOTA, FL 34238

New Principal Place of Business:

17303B ABBOTT AVE
PORT CHARLOTTE, FL 33954

Current Mailing Address:

6245 CLARK CENTER AVE
SUITE R
SARASOTA, FL 34238

New Mailing Address:

17303B ABBOTT AVE
PORT CHARLOTTE, FL 33954

FEI Number: 11-3726975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, JOEL W ESQ
1800 2ND STREET STE 808
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: WOOD, GARY A
Address: 6245 CLARK CENTER AVE. SUITE R
City-St-Zip: SARASOTA, FL 34238

Title: MGRM () Delete
Name: WOOD, JEANINE L
Address: 6245 CLARK CENTER AVE. SUITE R
City-St-Zip: SARASOTA, FL 34238

Title: MGRM () Delete
Name: WOODRUFF, ROBERT
Address: 6245 CLARK CENTER AVE. SUITE R
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOOD, GARY A
Address: 17303 B ABBOTT AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: MGRM (X) Change () Addition
Name: WOOD, JEANINE L
Address: 17303 B ABBOTT AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: MGRM (X) Change () Addition
Name: WOODRUFF, ROBERT
Address: 17303 B ABBOTT AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

I hereby certify that the information supplied with this filing does not qualify 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: JEANINE WOOD

MGRM

04/28/2008

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