

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046390

Entity Name: ONE IN THE WOODS, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

9808 PALM RIVER ROAD
TAMPA, FL 33619

New Principal Place of Business:

1050 NORMANDY TRACE RD
TAMPA, FL 33602

Current Mailing Address:

9808 PALM RIVER ROAD
TAMPA, FL 33619

New Mailing Address:

1050 NORMANDY TRACE RD
TAMPA, FL 33602

FEI Number: 42-1635208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, TRAVIS
9808 PALM RIVER ROAD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

WARD, TRAVIS
1050 NORMANDY TRACE RD
TAMPA, FL 33602 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: TRAVIS WARD

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARD, TRAVIS
Address: 9808 PALM RIVER ROAD
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARD, TRAVIS
Address: 1050 NORMANDY TRACE RD
City-St-Zip: TAMPA, FL 33602

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: TRAVIS WARD

PRES

04/24/2008

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