

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049021

Entity Name: AQUAWOOD, LLC

FILED
Aug 27, 2005
Secretary of State

Current Principal Place of Business:

5188 SAN PEDRO ROAD
PERRY, FL 32347

New Principal Place of Business:

Current Mailing Address:

5188 SAN PEDRO ROAD
PERRY, FL 32347

New Mailing Address:

FEI Number: 20-1318935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PATTERSON, GLEN E
5188 SAN PEDRO ROAD
PERRY, FL 32347 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: PATTERSON, GLEN E JR
Address: 5188 SAN PEDRO ROAD
City-St-Zip: PERRY, FL 32347

Title: MGRM (X) Delete
Name: MOORE, ROBERT
Address: P.O. BOX 182
City-St-Zip: ARCADIA, IN 46030

Title: MGRM (X) Delete
Name: HENSON, THOMAS G
Address: 26710 DEVANEY ROAD
City-St-Zip: ARCADIA, IN 46030

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATTERSON, GLEN E JR
Address: 121 LACOUR LANE
City-St-Zip: PERRY, FL 32348

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

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 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: GLEN E. PATTERSON, JR

MNGR

08/27/2005

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