

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2005 8:00 am
Secretary of State

02-07-2005 90278 013 ****50.00

DOCUMENT # L04000074021					
1. Entity Name WOODS ACQUISITION GROUP, LLC					
Principal Place of Business 101 EAST KENNEDY BOULEVARD #3300 TAMPA, FL 33601 US			Mailing Address 101 EAST KENNEDY BOULEVARD #3300 TAMPA, FL 33601 US		
2. Principal Place of Business 101 E. Kennedy Blvd.			3. Mailing Address 101 E. Kennedy Blvd.		
Suite, Apt. #, etc. Suite 3300			Suite, Apt. #, etc. Suite 3300		
City & State Tampa, FL			City & State Tampa, FL		
Zip 33602		Country U.S.A.		Zip 33602	
				Country U.S.A.	
4. FEI Number 20-1755549				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
FL			FL		
Zip Code			Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR COLLINS, PETER H 101 EAST KENNEDY BOULEVARD, #3300 TAMPA, FL 33601	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Collins, Peter H. 101 E. Kennedy Blvd., Suite 3300 Tampa, FL 33602	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MASANOFF, MICHAEL D 8000 NORTH FEDERAL HIGHWAY, #320 BOCA RATON, FL 33487	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MOREYRA, ROBERT 101 EAST KENNEDY BOULEVARD, #3300 TAMPA, FL 33601	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR moreyra, Robert 101 E. Kennedy Blvd., Suite 3300 Tampa, FL 33602	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <i>Barbara Brockland</i>			01/05/05 (813) 318-9444		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		