

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074021

FILED
Apr 12, 2010
Secretary of State

Entity Name: WOODS ACQUISITION GROUP, LLC

Current Principal Place of Business:

101 E. KENNEDY BLVD., STE 3300
TAMPA, FL 33602 US

New Principal Place of Business:

350 CAMINO GARDENS BOULEVARD
SUITE 102
BOCA RATON, FL 33431 US

Current Mailing Address:

101 E. KENNEDY BLVD., STE 3300
TAMPA, FL 33602 US

New Mailing Address:

350 CAMINO GARDENS BOULEVARD
SUITE 102
BOCA RATON, FL 33431 US

FEI Number: 20-1755569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANOPOLI, VINCENT C
350 CAMINO GARDENS BLVD
STE 102
BOCA RATON, FL 33432 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: MGR
Name: COLLINS, PETER H
Address: 101 WEST WHITING STREET, #600
City-St-Zip: TAMPA, FL 33602 US

Title: MGR
Name: MASANOFF, MICHAEL D
Address: 350 CAMINO GARDENS BLVD., STE 102
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: MOREYRA, ROBERT
Address: 102 WEST WHITING STREET, #600
City-St-Zip: TAMPA, FL 33602 US

I hereby 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: PETER H. COLLINS

MGR

04/12/2010

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