2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074021

Entity Name: WOODS ACQUISITION GROUP, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

350 CAMINO GARDENS BOULEVARD 102 WEST WHITING STREET

SUITE 102 SUITE 600

BOCA RATON, FL 33431 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

102 WEST WHITING STREET 350 CAMINO GARDENS BOULEVARD SUITE 102 SUITE 600

BOCA RATON, FL 33431 TAMPA, FL 33602 US

FEI Number: 20-1755569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANOPOLI, VINCENT C MANOPOLI, VINCENT C 350 CAMINO GARDENS BLVD 19314 KING PALM COURT STE 102 STE 102

BOCA RATON, FL 33432 US BOCA RATON, FL 33498 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: 04/25/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

COLLINS, PETER H Name:

Address: 101 WEST WHITING STREET, #600

City-St-Zip: TAMPA, FL 33602 US

Title: MGR

Name: MASANOFF, MICHAEL D Address: 7900 WEST UPPER RIDGE DRIVE City-St-Zip:

PARKLAND, FL 33067 US

Title: MGR

MOREYRA, ROBERT Name:

102 WEST WHITING STREET, #600 Address:

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 Statues.

SIGNATURE: MICHAEL D. MASANOFF **MGR** 04/25/2011