2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081657

Entity Name: WADMAN WOODWORKS, LLC

Apr 18, 2011 Secretary of State

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

70 LEEWARD DR. 49 BAYSHORE DR

MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

P.O. BOX 9001

MIRAMAR BEACH, FL 32550

FEI Number: 20-1860353 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:

WADMAN, ROBERT C PRES WADMAN, ROBERT C PRES 70 LEEWARD DR 49 BAYSHORE DR

MIRAMAR BEACH, FL 32550 US MIRAMAR BEACH, FL 32550 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:

04/18/2011 Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

PRES

WADMAN, ROBERT C Name: Address: 49 BAYSHORE DR

City-St-Zip: MIRAMAR BEACH, FL 32550

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: ROBERT C. WADMAN **PRES** 04/18/2011