2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

CITY-ST-ZIP

Mar 05, 2008 8:00 am Secretary of State DOCUMENT # L04000083320 1. Entity Name 03-05-2008 90205 037 ***138.75 WOODMARK REALTY & DEVELOPMENT, LLC Mailing Address Principal Place of Business 132 BUSINESS CENTER, SUITE B ORMOND BEACH FL 32174 132 BUSINESS CENTER, SUITE B ORMOND BEACH FL 32174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 20-2111241 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JANZEN, STAN 132 BUSINESS CENTER, SUITE B Street Address (P.O. Box Number is Not Acceptable) ORMOND BEACH FL 32174 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, typed or primed name of registrand agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM TOTLE Change ☐ Addition Delete HAME JANZEN, STAN NAME STREET ADDRESS STREET ADDRESS 132 BUSINESS CENTER, SUITE B CITY-ST-ZIP CITY - ST- 7IP ORMOND BEACH FL 32174 MGRM ☐ Change Addition HILE TITLE Delete JANZEN, DIANA NAME NAME STREET ADDRESS 132 BUSINESS CENTER, SUITE B STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THILE Delete TITLE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY - ST- 7:E ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.