

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083320

FILED  
Jan 29, 2009  
Secretary of State

Entity Name: WOODMARK REALTY & DEVELOPMENT, LLC

**Current Principal Place of Business:**

132 BUSINESS CENTER, SUITE B  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

6 BEAGLES REST  
ORMOND BEACH, FL 32174

**Current Mailing Address:**

132 BUSINESS CENTER, SUITE B  
ORMOND BEACH, FL 32174

**New Mailing Address:**

P. O. BOX 730299  
ORMOND BEACH, FL 32173

FEI Number: 20-2111241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JANZEN, STAN  
132 BUSINESS CENTER, SUITE B  
ORMOND BEACH, FL 32174 US

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

JANZEN, STAN  
6 BEAGLES REST  
ORMOND BEACH, FL 32174 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: STAN JANZEN

01/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: JANZEN, STAN  
Address: 132 BUSINESS CENTER, SUITE B  
City-St-Zip: ORMOND BEACH, FL 32174

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: JANZEN, STAN  
Address: 6 BEAGLES REST  
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STAN JANZEN

MGRM

01/29/2009

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