2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004527

Entity Name: WOODS FAMILY MANAGEMENT, LLC

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
3805 DRANE FIELD ROAD LAKELAND, FL 33811	

Current Mailing Address: New Mailing Address:

3805 DRANE FIELD ROAD LAKELAND, FL 33811

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LASMAN, JEFFREY M ESQ
LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET
RIVERVIEW, FL 33569 US

LASMAN, JEFFREY M ESQ
LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET
RIVERVIEW, FL 33578 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: JEFFREY M. LASMAN 01/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WOODS, MARK A
 Name:

 Address:
 3805 DRANE FIELD ROAD
 Address:

 City-St-Zip:
 LAKELAND, FL 33811
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WOODS, CHRISTOPHER A
 Name:

 Address:
 3805 DRANE FIELD ROAD
 Address:

 City-St-Zip:
 LAKELAND, FL 33811
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WOODS, JAMIÉ L
 Name:

 Address:
 3805 DRANE FIELD ROAD
 Address:

 City-St-Zip:
 LAKELAND, FL 33811
 City-St-Zip:

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: JEFFREY M. LASMAN RA 01/14/2008