

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004527

FILED
Apr 20, 2009
Secretary of State

Entity Name: WOODS FAMILY MANAGEMENT, LLC

Current Principal Place of Business:

3805 DRANE FIELD ROAD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3805 DRANE FIELD ROAD
LAKELAND, FL 33811

New Mailing Address:

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

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ
LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOODS, MARK A
Address: 3805 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811

Title: MGRM () Delete
Name: WOODS, CHRISTOPHER A
Address: 3805 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811

Title: MGRM () Delete
Name: WOODS, JAMIE L
Address: 3805 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

04/20/2009

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