

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004527

FILED
Apr 26, 2010
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: 27-0663177

FEI Number Applied For ()

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:

LIN, LI
3805 DRANE FIELD ROAD
LAKELAND, FL 33811 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: LI LIN

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: MARK A WOODS

MGRM

04/26/2010

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