2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008883

Address:

City-St-Zip:

18649 BAKER RD

UMATILLA, FL 32784 US

Entity Name: WOODIES RESTAURANT, LLC

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 117 W MAIN ST LEESBURG, FL 34748 US **Current Mailing Address: New Mailing Address: 18649 BAKER RD** UMATILLA, FL 32784 US FEI Number: 20-2256670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOOD, RAYS **18649 BAKER RD** UMATILLA, FL 32784 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete WOOD, RAY S Name: Name: Address: 18649 BAKER RD Address: City-St-Zip: UMATILLA, FL 32784 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WOOD, CAROL A 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: RAY S. WOOD MGR 03/27/2009