2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000061972

Entity Name: WOOD KNOT, WOOD TOO, LLC

FILED Aug 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

109 SEAMARGE CIRCLE1008 RAILROAD AVENUEPENSACOLA, FL 32507TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

109 SEAMARGE CIRCLE 2203 MELANIE DR

PENSACOLA, FL 32507 TALLAHASSEE, FL 32304

FEI Number: 13-4301140 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:

GREEN, MICHAEL P

109 SEAMARGE CIRCLE

2203 MELAINE DR.

PENSACOLA, FL FL US TALLAHASSEE, FL FL 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: 08/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GREEN, MICHAEL P
 Name:

 Address:
 109 SEAMARGE CIRCEL
 Address:

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK GREEN MGRM 08/26/2006