

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092991

Entity Name: WOOD SONG II, LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

1314 CAPE CORAL PARKWAY
SUITE 207
CAPE CORAL, FL 339049646 US

New Principal Place of Business:

Current Mailing Address:

1314 CAPE CORAL PARKWAY
SUITE 207
CAPE CORAL, FL 339049646 US

New Mailing Address:

P. O. BOX 1726
SANIBEL, FL 339571726 US

FEI Number: 20-3500558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, RONALD L
1314 CAPE CORAL PARKWAY
SUITE 207
CAPE CORAL, FL 339049646 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: MGR () Delete
Name: GRAHAM, RONALD L
Address: 8720 PASEO DE VALENCIA STREET
City-St-Zip: FORT MYERS, FL 339089657 US

Title: MGRM () Delete
Name: GRAHAM, BONNIE R
Address: 8720 PASEO DE VALENCIA STREET
City-St-Zip: FORT MYERS, FL 339089657 US

Title: MGRM (X) Delete
Name: VIRGINA EVENSON JOINT RVOC TR 122893
Address: 1314 CAPE CORAL PARKWAY, SUITE 207
City-St-Zip: CAPE CORAL, FL 339049646 US

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: RONALD L. GRAHAM

MGR

04/25/2009

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