2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096287

Entity Name: MARTY WOOD AUTO SALES, LLC

FILED Apr 27, 2006 Secretary of State

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

1223 HWY 129 N

JASPER, FL 32052 US

Current Mailing Address: New Mailing Address:

PO BOX 625 PO BOX 620

JASPER, FL 32052 US JASPER, FL 32052 US

FEI Number: 20-3578098 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:

FOLSOM, LYNDA M WOOD, NIKKI
548 CHANBRIDGE DRIVE 2968 NW HWY 129
14 SPER EL 22052

JASPER, FL 32052 US JASPER, FL 32052 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: NIKKI WOOD 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WOOD, MARTIN W JR
 Name:

 Address:
 PO BOX 625
 Address:

 City-St-Zip:
 JASPER, FL 32052 US
 City-St-Zip:

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

 Name:
 WOOD, JENNY N
 Name:

 Address:
 PO BOX 625
 Address:

 City-St-Zip:
 JASPER, FL 32052 US
 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: NIKKI WOOD MGR 04/27/2006