2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005910

Entity Name: M.R. WOOD, LLC

FILED Apr 29, 2008 Secretary of State

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

9623 SW 84TH STREET 4631 NW 53RD AVE SUITE 103 GAINESVILLE, FL 32608

103

GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

4631 N.W. 53RD AVENUE, SUITE 103 4631 NW 53RD AVE SUITE 103 GAINESVILLE, FL 32606

GAINESVILLE, FL 32606

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOD, MATT R WOOD, MATT R

9623 SW 84TH STREET 4631 NW 53RD AVE SUITE 103

US GAINESVILLE, FL 32608 103 GAINESVILLE, FL 32606 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: MATT R WOOD 04/29/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

WOOD, MATT R WOOD, MATT R Name: Name: Address: 9623 SW 84TH STREET Address: 4631 NW 53RD AVE SUITE 103

City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: GAINESVILLE, FL 32606

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: MATT R WOOD 04/29/2008