2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005910

Entity Name: M.R. WOOD, LLC

FILED Apr 23, 2011 Secretary of State

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

 1984 NW 112TH DRIVE
 3909 HIGHWAY 97

 GAINESVILLE, FL 32606
 MOLINO, FL 32577

Current Mailing Address: New Mailing Address:

1984 NW 112TH DRIVE 3909 HIGHWAY 97 GAINESVILLE, FL 32606 MOLINO, FL 32577

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

 1984 NW 112TH DRIVE
 3909 HIGHWAY 97

 GAINESVILLE, FL 32606
 US

 MOLINO, FL 32577
 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: 04/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WOOD, MATT R
Address: 3909 HIGHWAY 97
City-St-Zip: MOLINO, FL 32577

I hereby 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 Statues.

SIGNATURE: MATTHEW RONALD WOOD MGR, 04/23/2011