

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008393

FILED
Apr 22, 2008
Secretary of State

Entity Name: IN THE WOODS, LLC

Current Principal Place of Business:

16750 GULF BOULEVARD
#216
NORTH REDINGTON BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

16750 GULF BOULEVARD
#216
NORTH REDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number: 20-4239323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, CHRISTOPHER C
2837 1ST AVE S
ST. PETERSBURG, FL 33708 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: MGRM () Delete
Name: MESSMORE, JOHN
Address: 16750 GULF BOULEVARD #216
City-St-Zip: NORTH REDINGTON BEACH, FL 33708 US

Title: MGRM () Delete
Name: VIANA, ANDRES
Address: 17001 GULF BLVD
City-St-Zip: REDINGTON BEACH, FL 33708 US

ADDITIONS/CHANGES:

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: JOHN W. MESSMORE

MGRM

04/22/2008

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