

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008393

Entity Name: IN THE WOODS, LLC

FILED
Feb 21, 2009
Secretary of State

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:

MESSMORE, JOHN
16750 GULF BLVD #216
REDINGTON BEACH, FL 33708 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: JOHN MESSMORE

02/21/2009

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 (X) 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 MESSMORE

OWNE

02/21/2009

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