2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049655

Entity Name: BILLWOOD, LLC

FILED Jan 04, 2011 Secretary of State

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

535 SANCTUARY DRIVE, UNIT C606 LONG BOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

535 SANCTUARY DRIVE, UNIT C606 LONG BOAT KEY, FL 34228

FEI Number: 20-4864020 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:

DIETRICH, GEORGE W 535 SANCTUARY DRIVE, UNIT C606 LONG BOAT KEY, FL 34228 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIETRICH, GEORGE W
Address: 535 SANCTUARY DR UNIT C-606
City-St-Zip: LONGBOAT KEY, FL 34228

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: GEORGE DIETRICH MGRM 01/04/2011