

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051446

FILED
May 18, 2010
Secretary of State

Entity Name: MIKE WOODS CONSTRUCTION LLC

Current Principal Place of Business:

12151 BLASINGIM ROAD
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60311
FORT MYERS, FL 33906 LE

New Mailing Address:

FEI Number: 20-4910122 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOODS, JOHN M
12151 BLASINGIM ROAD
FORT MYERS, FL 33966 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: P
Name: WOODS, JOHN M
Address: 12151 BLASINGIM ROAD
City-St-Zip: FORT MYERS, FL 33966 LE

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 Statutes.

SIGNATURE: JOHN MICHAEL WOODS

P

05/18/2010

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