

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051446

FILED
Jan 18, 2011
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 ()

Name and Address of Current Registered Agent:

WOODS, JOHN M
12151 BLASINGIM ROAD
FORT MYERS, FL 33966 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: 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

PRES

01/18/2011

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