

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072067

Entity Name: ROOTED IN WOOD, LLC

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

7814 MCELVEY RD
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

3820 PYTHON STREET
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 26-1203846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POFFEL, WILLIAM A JR.
3820 PYTHON STREET
PANAMA CITY BEACH, FL 32408 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: MGR
Name: POFFEL, WILLIAM A JR
Address: 3820 PYTHON STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGR
Name: MCNEAR, DAVID R
Address: 3820 PYTHON STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: WILLIAM A POFFEL, JR

MGR

02/26/2011

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