

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074657

FILED
Apr 25, 2008
Secretary of State

Entity Name: ANN WOOD CONSULTING, LLC

Current Principal Place of Business:

2464 ELFINWING LANE
TALLAHASSEE, FL 32309

New Principal Place of Business:

6728 PASADENA DRIVE
TALLAHASSEE, FL 32317

Current Mailing Address:

2464 ELFINWING LANE
TALLAHASSEE, FL 32309

New Mailing Address:

6728 PASADENA DRIVE
TALLAHASSEE, FL 32317

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, TUESDAY A
2464 ELFINWING LANE
TALLAHASSEE, FL, FL 32309 US

Name and Address of New Registered Agent:

WOOD, TUESDAY A
6728 PASADENA DRIVE
TALLAHASSEE, FL, FL 32317 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOOD, ANN
Address: 2464 ELFWING LANE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOOD, ANN
Address: 6728 PASADENA DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

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: ANN WOOD

MGR

04/25/2008

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