

**2007-LIMITED LIABILITY COMPANY  
ANNUAL REPORT (AR)**

**FILED**  
**Mar 22, 2007 8:00 am**  
**Secretary of State**

03-01-2007 90189 035 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                   |                                               |                                                                                            |                                                                                                                       |                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------|--------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>DOCUMENT # L06000091684</b><br>1. Entity Name<br><b>SUSAN WOOD &amp; ASSOCIATES, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                   |                                               |                                                                                            |                                      |                                                                              |
| Principal Place of Business<br><b>11811 AVENUE OF THE PGA<br/>Z-2A<br/>PALM BEACH GARDENS FL 33418</b>                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                   |                                               | Mailing Address<br><b>11811 AVENUE OF THE PGA<br/>Z-2A<br/>PALM BEACH GARDENS FL 33418</b> |                                                                                                                       |                                                                              |
| 2. Principal Place of Business - No P.O. Box #<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                   | 3. Mailing Address<br><br>Suite, Apt. #, etc. |                                                                                            |                                                                                                                       |                                                                              |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                   | City & State                                  |                                                                                            |                                                                                                                       |                                                                              |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                                           | Zip                                           | Country                                                                                    |                                                                                                                       |                                                                              |
| 6. Name and Address of Current Registered Agent<br><br><b>WOOD, SUSAN<br/>11811 AVENUE OF THE PGA<br/>Z-2A<br/>BOCA RATON FL 33418</b>                                                                                                                                                                                                                                                                                                                                                                   |                                                                                   |                                               |                                                                                            | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City |                                                                              |
| 8. 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. I am familiar with, and accept, the obligations of registered agent.                                                                                                                                                                                                                                                                           |                                                                                   |                                               |                                                                                            | 4. FEI Number<br><b>36-4605089</b>                                                                                    |                                                                              |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                   |                                               |                                                                                            | Applied For<br>Not Applicable                                                                                         |                                                                              |
| SIGNATURE _____ (NOTE: Registered Agent Signature required when resigning) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                   |                                               |                                                                                            |                                                                                                                       |                                                                              |
| <b>FILE NOW!!! FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2007</b>                                                                                                                                                                                                                                                                                                                                                                               |                                                                                   |                                               |                                                                                            |                                                                                                                       |                                                                              |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                   |                                               | <b>10. ADDITIONS/CHANGES</b>                                                               |                                                                                                                       |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGR<br>WOOD, SUSAN<br>11811 AVENUE OF THE PGA 2,2A<br>PALM BEACH GARDENS FL 33418 | <input type="checkbox"/> Delete               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                             | MGRM<br>OPAT, RANDALL<br>12355 GOLDEN ENGINE STREET<br>PORT ST. LUCIE, FL 34987                                       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGRM<br>LITTLE, ROLAND<br>5634 PACIFIC BLVD. #921<br>BOCA RATON FL 33433          | <input type="checkbox"/> Delete               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                             |                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                   | <input type="checkbox"/> Delete               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                             |                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                   | <input type="checkbox"/> Delete               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                             |                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                   | <input type="checkbox"/> Delete               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                             |                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. |                                                                                   |                                               |                                                                                            |                                                                                                                       |                                                                              |
| <b>SIGNATURE:</b> _____<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                          |                                                                                   |                                               | Date <b>2-12-07</b> <b>561/123-5328</b><br><small>Daytime Phone #</small>                  |                                                                                                                       |                                                                              |