2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004103

Entity Name: DONNIE WOODS, LLC

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

40965 CLAY GULLY ROAD MYAKKA CITY, FL 34251

Current Mailing Address: New Mailing Address:

40965 CLAY GULLY ROAD MYAKKA CITY, FL 34251

FEI Number: 01-0883201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED

1203 GOVERNORS SQUARE BLVD, SUITE 101

TALLAHASSEE, FL 323012960 US

WOODS, DONNIE A OWNER

40965 CLAY GULLY ROAD

MYAKKA CITY, FL 34251 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: DONNIE WOODS 02/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name:WOODS, DONNIEName:WOODS, DONNIEAddress:40965 CLAY GULLY ROADAddress:40965 CLAY GULLY ROADCity-St-Zip:MYAKKA CITY, FL 34251City-St-Zip:MYAKKA CITY, FL 34251

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: DONNIE WOODS MGR 02/09/2009