

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028334

FILED
Apr 10, 2011
Secretary of State

Entity Name: THE WOOD EXPRESS, LLC

Current Principal Place of Business:

1724 INLET STREET
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

223 BILBOA STREET
ROYAL PALM BEACH, FL 33411

New Mailing Address:

139 GULLS NEST COURT
ROYAL PALM BEACH, FL 33411

FEI Number: 20-8684755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DEL C
223 BILBOA STREET
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WOOD, DEL C
139 GULLS NEST COURT
ROYAL PALM BEACH, FL 33411 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: DEL C WOOD

04/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOOD, DEL C
Address: 139 GULLS NEST COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM
Name: WOOD, SHARON D
Address: 139 GULLS NEST COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DEL C WOOD

MGR

04/10/2011

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