

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040855

Entity Name: WOODS & COMPANY, LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

139 OCEAN CAY WAY
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

139 OCEAN CAY WAY
LANTANA, FL 33462

New Mailing Address:

FEI Number: 32-0202221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, LOURDES M
139 OCEAN CAY WAY
LANTANA, FL 33462 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: MGRM
Name: WOODS, JOHN K
Address: 139 OCEAN CAY WAY
City-St-Zip: LANTANA, FL 33462

Title: MGRM
Name: WOODS, LOURDES M
Address: 139 OCEAN CAY WAY
City-St-Zip: LANTANA, FL 33462

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: LOURDES WOODS

MGRM

01/10/2010

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