2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040855

Entity Name: WOODS & COMPANY, LLC

FILED Apr 30, 2011 Secretary of State

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

139 OCEAN CAY WAY LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

139 OCEAN CAY WAY LANTANA, FL 33462

FEI Number: 32-0202221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOODS, LOURDES M 139 OCEAN CAY WAY LANTANA, FL 33462 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:

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 Statues.

SIGNATURE: LOURDES M. WOODS MGRM 04/30/2011