2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044125

Entity Name: FINLEY WOODS DEVELOPMENT, LLC

FILED Jan 15, 2010 Secretary of State

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

2563 SW 87TH DRIVE SUITE 10

GAINESVILLE, FL 32608 US

Current Mailing Address: New Mailing Address:

2563 SW 87TH DRIVE SUITE 10

GAINESVILLE, FL 32608 US

FEI Number: 20-8918588 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:

WILLIAMS, TOMMY W JR 2563 SW 87TH DRIVE SUITE 10 GAINESVILLE, FL 32608 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:
 WILLIAMS, TOMMY W JR

 Address:
 2563 SW 87TH DRIVE, SUITE 10

 City-St-Zip:
 GAINESVILLE, FL 32608 US

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: THOMAS W. WILLIAMS, JR. MGRM 01/15/2010