

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046928

FILED
Apr 27, 2008
Secretary of State

Entity Name: WOODEN SHEEP INVESTORS, LLC

Current Principal Place of Business:

171 CORDOBA CIR
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

171 CORDOBA CIR
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 42-1728818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22 STREET 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GREEN, KENT A MEMBER
12620 WHITE CORAL DR
WELLINGTON, FL 33414 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: KENT A. GREEN

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUPERE, WESLEY
Address: 171 CORDOBA CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR () Delete
Name: GREEN, KENT
Address: 171 CORDOBA CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Delete
Name: BARKER, SHERRY
Address: 171 CORDOBA CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WESLEY A. DUPERE

MGR

04/27/2008

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