

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056855

FILED
Mar 13, 2010
Secretary of State

Entity Name: WOOD HOUSE, LLC

Current Principal Place of Business:

50 NW 22 STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

50 NW 22 STREET
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 26-0315165

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:

WOOD, MARIA LINA
50 NW 22 STREET
HOMESTEAD, FL 33030 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: WOOD, MARIA LINA
Address: 50 NW 22 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM
Name: WOOD, MICHAEL
Address: 50 NW 22 STREET
City-St-Zip: HOMESTEAD, FL 33030

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: MARIA LINA WOOD

MGRM

03/13/2010

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