2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056855

Entity Name: WOOD HOUSE, LLC

FILED Mar 13, 2011 Secretary of State

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

50 NW 22 STREET 32331 SW 204 CT

HOMESTEAD, FL 33030 HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

50 NW 22 STREET 32331 SW 204 CT

HOMESTEAD, FL 33030 HOMESTEAD, FL 33030

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

WOOD, MARIA LINA
32331 SW 204 CT

HOMESTEAD, FL 33030 US 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: MARIA WOOD 03/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WOOD, MARIA LINA

 Address:
 32331 SW 204 CT

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: MGRM

 Name:
 WOOD, MICHAEL

 Address:
 32331 SW 204 CT

 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 Statues.

SIGNATURE: MARIA WOOD MGRM 03/13/2011