2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056855

Entity Name: WOOD HOUSE, LLC

FILED Jan 07, 2012 Secretary of State

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

32331 SW 204 CT HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

32331 SW 204 CT 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 32331 SW 204 CT 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:
 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 LINA WOOD MGR 01/07/2012