

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057692

FILED
Mar 19, 2008
Secretary of State

Entity Name: FLORIDA EXOTIC WOODS, LLC

Current Principal Place of Business:

28826 WEST NEWBERRY ROAD
NEWBERRY, FL 32669 US

New Principal Place of Business:

Current Mailing Address:

5200 NW 43RD STREET
SUITE 102, PMB 170
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 26-0345539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, STEPHANIE
4624 NW 44TH PLACE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SMITH, WILLIAM C
Address: 1920 SE 41ST WAY
City-St-Zip: TRENTON, FL 32693 US

Title: MGR () Delete
Name: ROBERTS, JACK D
Address: 4624 NW 44TH PLACE
City-St-Zip: GAINESVILLE, FL 32606 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEORGE, STEPHANIE
Address: 4624 NW 44TH PLACE
City-St-Zip: GAINESVILLE, FL 32606 US

Title: MGRM (X) Change () Addition
Name: ROBERTS, JACK D
Address: 4624 NW 44TH PLACE
City-St-Zip: GAINESVILLE, FL 32606 US

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: STEPHANIE GEORGE

MGRM

03/19/2008

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