

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088613

FILED
Feb 07, 2009
Secretary of State

Entity Name: ROBERT WOOD CONSTRUCTION CONSULTANTS, LLC

Current Principal Place of Business:

6106 IDLE A WHILE CIR.
RIDGE MANOR, FL 33523

New Principal Place of Business:

Current Mailing Address:

6106 IDLE A WHILE CIR.
RIDGE MANOR, FL 33523

New Mailing Address:

FEI Number: 25-0845338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, BOB
6106 IDLE A WHILE CIR.
RIDGE MANOR, FL 33523 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: MGRM () Delete
Name: WOODS, BOB
Address: 6106 IDLE A WHILE CIR.
City-St-Zip: RIDGE MANOR, FL 33523

Title: MGRM () Delete
Name: WOODS, BETSY
Address: 6106 IDLE A WHILE CIR.
City-St-Zip: RIDGE MANOR, FL 33523

Title: MGR (X) Delete
Name: PHILLIPS, JEFFREY
Address: 2295 NW CORPORATE BLVD STE 110
City-St-Zip: BOCA RATON, FL 33446

Title: MGR () Delete
Name: BEXLEY, CLYDE
Address: 10312 CR 209
City-St-Zip: OXFORD, FL 34484

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:

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: ROBERT WOODS

MGR

02/07/2009

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