

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000094010

Entity Name: WOODY'S HEDGING, L.L.C.

FILED
Sep 25, 2009
Secretary of State

Current Principal Place of Business:

225 WINTER TANK RD
LAKE HAMILTON, FL 33851

New Principal Place of Business:

225 WATER TANK RD
LAKE HAMILTON, FL 33851

Current Mailing Address:

PO BOX 885
LAKE HAMILTON, FL 33851

New Mailing Address:

FEI Number: 27-0929256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDS, DOUGLAS S
205 LAKE HAMILTON BLVD
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

FORD, CALVIN R
225 WATER TANK ROAD
LAKE HAMILTON, FL 33851 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: CALVIN R. FORD

09/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICHARDS, DOUGLAS S
Address: 225 WINTER TANK RD
City-St-Zip: LAKE HAMILTON, FL 33851

Title: MGRM () Delete
Name: FORD, CALVIN R
Address: 225 WINTER TANK RD
City-St-Zip: LAKE HAMILTON, FL 33851

Title: MGRM (X) Delete
Name: DAVIS, STEVEN E
Address: 205 LAKE HAMILTON BLVD
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FORD, CALVIN R
Address: 225 WATER TANK RD
City-St-Zip: LAKE HAMILTON, FL 33851

Title: MGRM (X) Change () Addition
Name: FORD, DEBORAH J
Address: 225 WATER TANK RD
City-St-Zip: LAKE HAMILTON, FL 33851

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: CALVIN R FORD

MMBR

09/25/2009

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