

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100744

Entity Name: WOOD COMPANIES, LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

470 CARICA ROAD
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

PO BOX 1109
NAPLES, FL 34106

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JOHN R PERSONA
470 CARICA ROAD
NAPLES, FL 34108 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
Name: WOOD, JOHN R
Address: PO BOX 1109
City-St-Zip: NAPLES, FL 34106

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 Statutes.

SIGNATURE: JOHN R. WOOD

MGR

02/15/2010

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