2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025792

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

FILED Apr 09, 2010 Secretary of State

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

20977 KEATON BEACH DRIVE PERRY, FL 32348

Current Mailing Address: New Mailing Address:

20977 KEATON BEACH DRIVE PERRY, FL 32348

FEI Number: 45-0591066 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:

WOODS, ERIC
20977 KEATON BEACH DRIVE
PERRY, FL 32348 US
WOODS, ERIC
4830 WOODS CREEK ROAD
PERRY, FL 32348 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: 04/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WOODS, HOWARD D PRES. Address: 20977 KEATON BEACH DRIVE

City-St-Zip: PERRY, FL 32348

Title: MGRM Name: WOODS, ERIC

Address: 4830 WOODSCREEK ROAD

City-St-Zip: PERRY, FL 32348

Title: MGRM
Name: FRITH, BETTY

Address: 1314 S.E. KAYAK STREET

City-St-Zip: LEE, FL 32059

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: HOWARD D. WOODS PRES 04/09/2010