

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025792

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

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

20977 KEATON BEACH DRIVE
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

20977 KEATON BEACH DRIVE
PERRY, FL 32348

New Mailing Address:

FEI Number: 45-0591066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, ERIC
4830 WOODS CREEK ROAD
PERRY, FL 32348 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
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 Statutes.

SIGNATURE: HOWARD D. WOODS

PRES

04/21/2011

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