2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027622

Entity Name: WOOD'S NATURAL PHARMACY PL

FILED Jan 13, 2010 Secretary of State

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

8038 W. SAMPLE RD. MARGATE, FL 33065 US

Current Mailing Address: New Mailing Address:

8038 W. SAMPLE RD. MARGATE, FL 33065 US

FEI Number: 26-2315146 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:

WOOD, BENJAMIN 3971 WILD LIME LN.

CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WOOD, BENJAMIN Address: 8038 W. SAMPLE City-St-Zip: MARGATE, FL 33065 US

Title: MGRM

 Name:
 WOOD, SUZETTE C

 Address:
 8038 W. SAMPLE

 City-St-Zip:
 MARGATE, FL 33065 US

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: BENJAMIN WOOD MGRM 01/13/2010