

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080734

Entity Name: WOOD PINE COURT, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

5452 AZURE WAY
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5452 AZURE WAY
SARASOTA, FL 34242

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:

MCGINNESS, W. LEE
1800 SECOND STREET, SUITE 971
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MCGINNESS, W. LEE
1800 SECOND STREET
SUITE 971
SARASOTA, FL 34236 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: W. LEE MCGINNESS

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MONTAGUE, MARTHA E
Address: 5452 AZURE WAY
City-St-Zip: SARASOTA, FL 34242

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: MARTHA E. MONTAGUE

M

02/17/2010

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