2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107879

Entity Name: WOODS 5, LLC

FILED Mar 25, 2009 Secretary of State

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

1800 W. HIBISCUS BLVD., STE. 107 1800 W. HIBISCUS BLVD., STE. 128 MELBOURNE, FL 32901

MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1800 W. HIBISCUS BLVD., STE. 107 1800 W. HIBISCUS BLVD., STE. 128

MELBOURNE, FL 32901 MELBOURNE, FL 32901

FEI Number: 26-3757307 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:

LOWMAN, WILLIAM R JR ESQ SHUFFIELD, LOWMAN & WILSON PA 1000 LEGION PLACE, STE. 1700 ORLANDO, FL 32801 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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

WOODS, PETER D WOODS, PETER D Address: 1800 W. HIBISCUS BLVD., STE. 107 Address: 1800 W. HIBISCUS BLVD., STE. 128

City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PETER WOODS 03/25/2009