2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112586

Entity Name: OAK WOOD CONSTRUCTION, LLC

FILED Jan 24, 2011 Secretary of State

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

2071 SR 66

ZOLFO SPRINGS, FL 33890 US

Current Mailing Address: New Mailing Address:

2071 SR 66

ZOLFO SPRINGS, FL 33890 US

FEI Number: 26-3842874 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:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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: ANDERSON, BILL Address: 2071 SR 66

City-St-Zip: ZOLFO SPRINGS, FL 33890 US

Title: MGRM

Name: ANDERSON, CHAD Address: 2071 SR 66

City-St-Zip: ZOLFO SPRINGS, FL 33890 US

Title: MGRM

Name: WIGGINS, TRAVIS Address: 2071 SR 66

City-St-Zip: ZOLFO SPRINGS, FL 33890 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: BILL ANDERSON MR 01/24/2011