2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000002197

Entity Name: WOOD ROCK, L.L.C.

FILED Jul 29, 2010 Secretary of State

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

4880 CHERRY WOOD LANE 5425 BOXWOOD WAY NAPLES, FL 34119 NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

4880 CHERRY WOOD LANE 5425 BOXWOOD WAY NAPLES, FL 34119 NAPLES, FL 34116

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUTWAK, SCOTT H 1166 W.NEWPORT CENTER DRIVE SUITE 114 DEERFIELD BEACH, FL FL 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: BEJAN, PETREA Address: 5425 BOXWOOD WAY City-St-Zip: NAPLES, FL 34116

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: P. BEJAN MGR 07/29/2010