

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002197

FILED
Apr 19, 2011
Secretary of State

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

Current Principal Place of Business:

5425 BOXWOOD WAY
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

5425 BOXWOOD WAY
NAPLES, FL 34116

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTWAK, SCOTT H
1166 W. NEWPORT CENTER DRIVE
SUITE 114
DEERFIELD BEACH, FL FL US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: P. BEJAN

MGR

04/19/2011

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