2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014996

Entity Name: WOOD PRO SOLUTIONS LLC

FILED Jan 05, 2010 Secretary of State

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

125 E. MERRITT ISLAND CSWY. SUITE 209 #341 MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

125 E. MERRITT ISLAND CSWY. SUITE 209 #341 MERRITT ISLAND, FL 32952

FEI Number: 80-0349077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROACHE, MICHAEL G SR. 125 E. MERRITT ISLAND CSWY. SUITE 209 #341 MERRITT ISLAND, FL 32952 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: ROACHE, MICHAEL G SR.

Address: 125 E. MERRITT ISLAND CSWY. SUITE 209 #341

City-St-Zip: MERRITT ISLAND, FL 32952

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: MICHAEL G. ROACHE SR MGRM 01/05/2010