

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031758

FILED
Feb 06, 2010
Secretary of State

Entity Name: WOOD GREEN GROUP HOLDING, LLC

Current Principal Place of Business:

16033 E. PLEASURE DR.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16033 E. PLEASURE DR.
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 26-4588688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF AMERICA, INC.
199 EAST FLAGLER STREET #510
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TANSINI, PEDRO
16033 EAST PLEASURE DRIVE
LOXAHATCHEE, FL 33470 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: PEDRO TANSINI

02/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TANSINI, PEDRO
Address: 16033 E. PLEASURE DR.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR
Name: TANSINI, JENNIFER
Address: 16033 EAST PLEASURE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

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: PEDRO TANSINI

MGRM

02/06/2010

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