2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067122

Entity Name: A WOODEN TREASURE, LLC

US

FILED Apr 08, 2010 Secretary of State

Date

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

37430 MOORE DRIVE DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

37430 MOORE DRIVE DADE CITY, FL 33525

FEI Number: 80-0443166 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:

WATSON, DONALD E 37430 MOORE DRIVE DADE CITY, FL 33525

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WATSON, DONALD E Address: 37430 MOORE DRIVE City-St-Zip: DADE CITY, FL 33525

Title: MGRM

 Name:
 WATSON, LINDA M

 Address:
 37430 MOORE DRIVE

 City-St-Zip:
 DADE CITY, FL 33525

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: LINDA M. WATSON MGRM 04/08/2010