

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071353

FILED
Jan 05, 2011
Secretary of State

Entity Name: WOOD STORK HOLDINGS, LLC

Current Principal Place of Business:

429 S. BEACH RD.
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

429 S. BEACH RD.
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 27-0687088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
525 OKEECHOBEE BOULEVARD, SUITE 1600
WEST PALM BEACH, FL 33401 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: MGGM
Name: DOMENCICH, THOMAS A
Address: 429 S BEACH RD
City-St-Zip: HOBE SOUND, FL 33455

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: THOMAS A DOMENCICH

MGGM

01/05/2011

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