

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071353

FILED
Jan 25, 2012
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:

429 S. BEACH RD.
HOBE SOUND, FL 33455 US

Current Mailing Address:

429 S. BEACH RD.
HOBE SOUND, FL 33455

New Mailing Address:

429 S. BEACH RD.
HOBE SOUND, FL 33455 US

FEI Number: 27-0687088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DOMENCICH, THOMAS A
429 SO. BEACH RD.
HOBE SOUND, FL 33455 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: THOMAS DOMENCICH

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOMENCICH, THOMAS A
Address: 429 S BEACH RD
City-St-Zip: HOBE SOUND, FL 33455 US

Title: D
Name: DOMENCICH, NEPHELE W
Address: 429 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455 US

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 DOMENCICH

MGRM

01/25/2012

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