2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080434

Entity Name: EDWARD WOODS LLC.

FILED Apr 30, 2011 Secretary of State

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

3658 SW 119TH AVE LAKE BUTLER, FL 32054

Current Mailing Address: New Mailing Address:

P.O. BOX 122 WORTHINGTON SPRINGS, FL 32697

FEI Number: 27-1595005 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:

WOODS, EDWARD 3658 SW 119TH AVE LAKE BUTLER, FL 32054 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: WOODS, EDWARD Address: P.O. BOX 122

City-St-Zip: WORTHINGTON SPRINGS, FL 32697

Title: MGRM

Name: WOODS, EUGENIA Address: P.O. BOX 122

City-St-Zip: WORTHINGTON SPRINGS, FL 32697

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: EUGENIA WOODS MGR 04/30/2011