

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083927

FILED
Jan 13, 2010
Secretary of State

Entity Name: BZ WOOD PROPERTIES LLC

Current Principal Place of Business:

725 N. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

725 N. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 27-1087624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, MICHAEL
803 NW 11TH ST.
BOYNTON BEACH, FL 33426 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: MGR
Name: WOOD, JANA
Address: 803 NW 11TH ST
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM
Name: WOOD, MICHAEL
Address: 803 NW 11TH ST
City-St-Zip: BOYNTON BEACH, FL 33426

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: JANA WOOD

VP

01/13/2010

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