

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094977

FILED
Apr 27, 2010
Secretary of State

Entity Name: WOOD ROCK INVESTMENTS LLC

Current Principal Place of Business:

5425 BOXWOOD WAY
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

5425 BOXWOOD WAY
NAPLES, FL 34116 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. JUSTIN COTTRELL
809 WALKERBILT ROAD
NAPLES, FL 34110 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: BEJAN, PETREA
Address: 5425 BOXWOOD WAY
City-St-Zip: NAPLES, FL 34116 US

Title: MGR
Name: BEJAN, GHEOEGHINA
Address: 5425 BOXWOOD WAY
City-St-Zip: NAPLES, FL 34116

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: P. BEJAN

MGR

04/27/2010

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