2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014018

Entity Name: WOOD DAVIS, LLC

FILED Mar 14, 2012 Secretary of State

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

128 SW DEPOT WAY FT. WHITE, FL 32038

Current Mailing Address: New Mailing Address:

P.O. BOX 2748 HIGH SPRINGS, FL 32655

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 WOOD, JAMES A
 WOOD, JAMES A SR.,

 21410 NW US HWY 441
 21410 NW US HWY 441

 HIGH SPRINGS, FL 32643
 US

 HIGH SPRINGS, FL 32643
 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: JAMES A. WOOD 03/14/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 WOOD, JAMES A SR.,

 Address:
 P.O. BOX 2748

 City-St-Zip:
 HIGH SPRINGS, FL 32655

Title: MGRM

 Name:
 DAVIS, BARRY MR.

 Address:
 21410 NW US HWY 441

 City-St-Zip:
 HIGH SPRINGS, FL 32643

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: JAMES A. WOOD MGR 03/14/2012