2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016965

Entity Name: WG WOOD PRODUCTS, LLC

FILED Jan 05, 2011 Secretary of State

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

201 FIELD END ST 201 FIELD END ST

SARASOTA, FL 34240 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

201 FIELD END ST 201 FIELD END ST

SARASOTA, FL 34240 SARASOTA, FL 34240

FEI Number: 27-1899197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SLOAN, MICHAEL L 3158 WILLOW SPRINGS CIRCLE VENICE, FL 34293 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: SLOAN, MICHAEL L

Address: 3158 WILLOW SPRINGS CIRCLE

City-St-Zip: VENICE, FL 34293 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 Statues.

SIGNATURE: MICHAEL L SLOAN CEO 01/05/2011