

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018115

Entity Name: BRIAN WOODS, LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

1402 ROYAL PALM BEACH
SUITE 104-A
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1402 ROYAL PALM BEACH
SUITE 104-A
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1402 ROYAL PALM BEACH
SUITE 102
ROYAL PALM BEACH, FL 33411

New Mailing Address:

1402 ROYAL PALM BEACH
SUITE 102
ROYAL PALM BEACH, FL 33411

FEI Number: 27-1896399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, JEFFREY A
224 DATURA STREET SUITE 505
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HARRINGTON, JEFFREY A
224 DATURA STREET
SUITE 505
WEST PALM BEACH, FL 33401 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:

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOODS, BRIAN
Address: 1402 ROYAL PALM BEACH BLVD STE 102
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: BRIAN WOODS

PRES

04/24/2011

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