2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022873

Entity Name: GERALD WOODS, LLC

FILED Feb 23, 2011 Secretary of State

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

14664 SE 175TH STREET WEIRSDALE, FL 32195

Current Mailing Address: New Mailing Address:

14664 SE 175TH STREET WEIRSDALE, FL 32195

FEI Number: 27-2424312 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:

WOODS, VICTOR G 14664 SE 175TH STREET WEIRSDALE, FL 32195 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: MGR

 Name:
 WOODS, VICTOR G

 Address:
 14664 SE 175TH STREET

 City-St-Zip:
 WEIRSDALE, FL 32195

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: VICTOR GERALD WOODS MGR 02/23/2011