

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050782

Entity Name: WOODY PECKER, LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

18276 CUTLAS DR.
FORT MYERS, FL 33931 US

New Principal Place of Business:

28711 PIENZA COURT
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

18276 CUTLAS DR.
FORT MYERS, FL 33931 US

New Mailing Address:

28711 PIENZA COURT
BONITA SPRINGS, FL 34135 US

FEI Number: 27-2663574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JANEIRO, JEFFREY M
5621 STRAND BLVD.
SUITE 101
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

JANICE, ENGLISH
28711 PIENZA COURT
BONITA SPRINGS, FL 34135 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: JANICE ENGLISH

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENGLISH, CARROLL
Address: 28711 PIENZA COURT
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM
Name: JANICE, ENGLISH
Address: 28711 PIENZA COURT
City-St-Zip: BONITA SPRINGS, FL 34135 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 Statutes.

SIGNATURE: CARROLL ENGLISH

MGRM

04/17/2011

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