

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026503

FILED
May 01, 2012
Secretary of State

Entity Name: THE HOUSE OF WOOD LLC

Current Principal Place of Business:

1103 53RD COURT SOUTH
MANGONIA PARK, FL 33407

New Principal Place of Business:

Current Mailing Address:

1103 53RD COURT SOUTH
MANGONIA PARK, FL 33407

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL ROGERS KENNEDY PA
55 NE 5TH AVENUE
SECOND FLOOR
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

PAUL ROGERS KENNEDY PA
323 NE 6TH AVE
SUITE C
DELRAY BEACH, FL 33483 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: PAUL ROGERS KENNEDY

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DANSEVICH, CHARLES G JR
Address: 5731 SHIRLEY DRIVE
City-St-Zip: JUPITER, FL 33458

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: CHARLES DANSEVICH

MGRM

05/01/2012

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