


**FILE NOW: Fee after May 1, will be \$588.75**

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>	
Name and Mailing Address of Limited Liability Company <b>WOOD MORTGAGE, L.C. 3255 TAMiami TRAIL NORTH NAPLES FL 34103</b>		<b>DOCUMENT #</b> L96000001261	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.		1a. Principal Place of Business Address <b>3255 TAMiami TRAIL NORTH NAPLES FL 34103</b>	
2. Principal Place of Business <b>Wood Mortgage, L.C.</b> Suite, Apt. #, etc. <b>3255 Tamiami Trail N.</b> City & State <b>Naples, FL</b> Zip <b>34103</b> Country <b>U.S.A.</b>		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
3. Date Organized or Qualified <b>11/27/1996</b>		3a. State of Formation <b>FL</b> <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
4. FEI Number <b>65-0716731</b>		5. Date of Last Report 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent <b>WOLFF, CASEY ESQ % PAULICH SLAK &amp; WOLFF, P.A. 2150 GOODLETTE ROAD SIXTH FLOOR NAPLES FL 34102</b>		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City <b>FL</b> Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____		DATE _____	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	FREEDMAN, RONALD, S.	3255 TAMiami TRAIL NORTH	NAPLES FL, 34103
4000002155564-0 -04/25/97-01031-016 ****212.50 ****212.50 JB/1-22-97			
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address. <b>SIGNATURE: Ronald S. Freedman</b> 4/17/97 941-261-0602			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #			