2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jul 09, 2004 08:00 AM **DOCUMENT # L96000001261 Secretary of State** WOOD MORTGAGE, L.C. Principal Place of Business Mailing Address 3255 TAMIAMI TRAIL NORTH NAPLES, FL 34103 3255 TAMIAMI TRAIL NORTH NAPLES, FL 34103 07062004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0716731 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FREEDMAN, RONALD DO NOT WRITE 2828 TAMIAMI TR. N. NAPLES, FL 34103 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. An M Filing Fee is \$50.00 Due by September 8, 2004 MANAGING MEMBERS/MANAGERS 8. MGR 07/09/04-80001-014 50.00 TETLE FREEDMAN, RON NAME STREET ADDRESS 2828 TAMIAMI TR. N. C3TY+ST-ZIP NAPLES, FL 34103 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS C87Y-ST-218 MARKE STREET ADDRESS CITY-ST-ZIP THIE STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(f), Florida Statutes T further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.