

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001261

Entity Name: WOOD MORTGAGE, L.C.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

3255 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3255 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Mailing Address:

2828 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

FEI Number: 65-0716731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREEDMAN, RONALD
2828 TAMIAMI TR. N.
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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 () Delete
Name: FREEDMAN, RON
Address: 2828 TAMIAMI TR. N.
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RONALD S. FREEDMAN

MGR

01/12/2006

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