

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003661

Entity Name: TWO WOODS L.L.C.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

175 5TH ST, SW
SUITE 202
WINTER HAVEN, FL 33880

Current Mailing Address:

P.O. BOX 2093
WINTER HAVEN, FL 338832093

New Principal Place of Business:

505 AVE. A, NW
SUITE 218
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-3582865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAZELWOOD, HARRY W
2109 EDGEWATER CIRCLE
WINTER HAVEN, FL 33880 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: MGRM () Delete
Name: HAZELWOOD, HARRY W
Address: 175 5TH ST, SW, SUITE 202
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAZELWOOD, HARRY W
Address: 505 AVE. A, NW, SUITE 218
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARRY W. HAZELWOOD

MGRM

09/06/2005

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