

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000003661

FILED
Mar 31, 2003
Secretary of State

Entity Name: TWO WOODS L.L.C.

Current Principal Place of Business:

595 CYPRESS GARDENS BLVD., SUITE 330
WINTER HAVEN, FL 338804410

New Principal Place of Business:

Current Mailing Address:

595 CYPRESS GARDENS BLVD., SUITE 330
WINTER HAVEN, FL 338804410

New Mailing Address:

FEI Number: 59-3582865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAZELWOOD, HARRY W
1560 SIXTH STREET, SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

HAZELWOOD, HARRY W
2109 EDGEWATER CIRCLE
WINTER HAVEN, FL 33880 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: HARRY W. HAZELWOOD

03/31/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HAZELWOOD, HARRY W
Address: 595 CYPRESS GARDENS BLVD., SUITE 330
City-St-Zip: WINTER HAVEN, FL 338804410

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 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

03/31/2003

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