

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001446

Entity Name: WOODS GROVE, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

12472 W ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

12472 W ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 02-0714293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL PROFILES INC.
12472 W ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

THARP, JAMES A
12472 W ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 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: JAMES A THARP

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: THARP, JAMES A
Address: 7177 NW 63RD WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: THARP, JAMES A
Address: 4705 CUYAHOGA COVE
City-St-Zip: SUWANEE, GA 30024

I hereby certify that the information supplied with this filing does not qualify 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: JAMES A THARP

P

04/28/2009

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