

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001446

Entity Name: WOODS GROVE, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

12472 W ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4705 CUYAHOGA COVE
SUWANEE, GA 30024

Current Mailing Address:

12472 W ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

New Mailing Address:

4705 CUYAHOGA COVE
SUWANEE, GA 30024

FEI Number: 02-0714293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THARP, JAMES A
4705 CUYAHOGA COVE
SUWANEE, FL 30024 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

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: THARP, JAMES A
Address: 4705 CUYAHOGA COVE
City-St-Zip: SUWANEE, GA 30024

I hereby 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

PRES

02/28/2011

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