2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000059

Entity Name: MARK S WOOD, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3805 FAYE RD

JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

P.O. BOX 26829 3805 FAYE RD

JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32226

FEI Number: 59-3485615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOD, MARK S 3805 FAYE RD

JACKSONVILLE, FL 32226 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WOOD, MARK S MGRM

 Address:
 3805 FAYE RD

 City-St-Zip:
 JACKSONVILLE, FL 32226

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 Statues.

SIGNATURE: MARK S WOOD MGR 01/05/2011