

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000059

Entity Name: MARK S WOOD, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

3805 FAYE RD
JACKSONVILLE, FL 32226

New Principal Place of Business:

1286 PONTE VEDRA BLVD
PONTE VEDRA BCH, FL 32082

Current Mailing Address:

3805 FAYE RD
JACKSONVILLE, FL 32226

New Mailing Address:

1286 PONTE VEDRA BLVD
PONTE VEDRA BCH, FL 32082

FEI Number: 59-3485615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, MARK S
3805 FAYE RD
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

WOOD, MARK S
1286 PONTE VEDRA BLVD
PONTE VEDRA BCH, FL 32082 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: MARK WOOD

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOOD, MARK S MGRM
Address: 1286 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: MARK S WOOD

MGR

01/31/2012

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