2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000007522

Entity Name: G. S. WOOD HOLDINGS, LLC

Current Principal Place of Business:

11700 TIMBERLINE CIR FORT MYERS. FL 33966

Current Mailing Address:

11700 TIMBERLINE CIR FORT MYERS, FL 33966 US

FEI Number: 45-4286801 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOOD, GARY S 11598 QUAIL VILLAGE WAY NAPLES, FL 34119 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

FILED Apr 29, 2013

Secretary of State

CC8518219706

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name WOOD, GARY S Name WOOD, CAROL B

Address 11598 QUAIL VILLAGE WAY Address 11598 QUAIL VILLAGE WAY

City-State-Zip: NAPLES FL 34119 City-State-Zip: NAPLES FL 34119

Title MGRM Title MGRM

NameHETHERINGTON, JENNIFER BNameHETHERINGTON, KEVINAddress11700 TIMBERLINE CIRAddress11700 TIMBERLINE CIRCity-State-Zip:FORT MYERS FL 33966City-State-Zip:FORT MYERS FL 33966

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY S WOOD MGRM 04/29/2013