

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000004077

**Entity Name:** MJB WOOD GROUP, LLC

**Current Principal Place of Business:**

2201 W ROYAL LANE, STE 250  
IRVING, TX 75063

**Current Mailing Address:**

2201 W ROYAL LANE, STE 250  
IRVING, TX 75063 US

**FEI Number: 75-2783003**

**Certificate of Status Desired: No**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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

**Authorized Person(s) Detail :**

Title MGR  
Name MESSICK, JEFF  
Address 2201 W ROYAL LANE, STE 250  
City-State-Zip: IRVING TX 75063

Title MGR  
Name QUAID, AMY  
Address 2201 W ROYAL LANE, STE 250  
City-State-Zip: IRVING TX 75063

Title CEO/MGR  
Name CALDWELL, JOE A  
Address 2201 W ROYAL LANE, STE 250  
City-State-Zip: IRVING TX 75063

Title CEO/MGR  
Name LITTLE, CHARLES A (PETE)  
Address 2201 W ROYAL LANE, STE 250  
City-State-Zip: IRVING TX 75063

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: CHARLES LITTLE**

**CFO**

**04/22/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date