

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040218

FILED
Apr 27, 2006
Secretary of State

Entity Name: WOOLBRIGHT HOLDINGS LLC

Current Principal Place of Business:

C.O WOOLBRIGHT DEVELOPEMNT INC.
3200 NORTH MILITARY TRAIL 4TH FLOOR
BOCA RATON, FL 33431

New Principal Place of Business:

3200 NORTH MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431

Current Mailing Address:

C.O WOOLBRIGHT DEVELOPEMNT INC.
3200 NORTH MILITARY TRAIL 4TH FLOOR
BOCA RATON, FL 33431

New Mailing Address:

3200 NORTH MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431

FEI Number: 20-2727720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTON, PETER S ESQ.
505 SOUTH FLAGLER DRIE
SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WIENER, DAVID J
3200 NORTH MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431 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: DAVID J. WIENER

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: STILLER, DUANE J
Address: 3200 NORTH MILITARY TRAIL, 4TH FL
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DUANE T. STILLER

MGRM

04/27/2006

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