

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040218

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: WOOLBRIGHT HOLDINGS LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-2727780      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WIENER, DAVID J  
3200 NORTH MILITARY TRAIL  
SUITE 201  
BOCA RATON, FL 33431 US

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

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 ( ) Delete  
Name: STILLER, DUANE J  
Address: 3200 NORTH MILITARY TRAIL, 4TH FL  
City-St-Zip: BOCA RATON, FL 33431

Title: VAS ( ) Delete  
Name: BERNICK, LAWRENCE  
Address: 3200 NORTH MILITARY TRAIL, 4TH FLOOR  
City-St-Zip: BOCA RATON, FL 33431

Title: VST ( ) Delete  
Name: TYRIVER, SORAYA  
Address: 3200 NORTH MILITARY TRAIL, 4TH FLOOR  
City-St-Zip: BOCA RATON, FL 33431

Title: V ( ) Delete  
Name: MORELL, JORGE  
Address: 3200 NORTH MILITARY TRAIL, 4TH FLOOR  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LAWRENCE BERNICK      V      04/15/2009

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