2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# L07000023444

Entity Name: WOOLBRIGHT COVE CENTER MEMBER 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: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WIENER, DAVID J ESQ.
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: WOOLBRIGHT HOLDINGS LLC
Address: 3200 NORTH MILITARY TRAIL 4TH FLOOR
City-St-Zip: BOCA RATON, FL 33431

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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