

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042183

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: WOOLBRIGHT HOLDINGS II 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: 20-8917433      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  
4TH FLOOR  
BOCA RATON, FL 33431 US

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

WIENER, DAVID J  
3200 NORTH MILITARY TRAIL  
SUITE 201  
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: \_\_\_\_\_ 04/18/2008  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: STILLER, DUANE J  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VST ( ) Change (X) Addition  
Name: TYRIVER, SORAYA  
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: 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      04/18/2008  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date