2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2011
Secretary of State

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Entity Name: 339 HUGHES ROAD WOODRUFF LLC

Current Principal Place of Business:

1801 S. FEDERAL HWY.
SUITE 300
DELRAY BEACH, FL 33483

New Principal Place of Business:

1801 S. FEDERAL HWY.
SUITE 300
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1801 S. FEDERAL HWY.
SUITE 300
DELRAY BEACH, FL 33483

New Mailing Address:

1801 S. FEDERAL HWY.
SUITE 300
DELRAY BEACH, FL 33483 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MICHAEL G. PARK, P.A.
1801 S. FEDERAL HWY.
SUITE 300
DELRAY BEACH, FL 33483 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
Name: ATLANTIC EQUITY FUNDING, LLC
Address: 1801 S FEDERAL HWY 300
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby 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 Statues.

SIGNATURE: MICHAEL G. PARK MGR 04/23/2011

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