

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003849

Entity Name: WOODSIDE-USA, LLC

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

902 GUI SANDO DE AVILA
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

902 GUI SANDO DE AVILA
TAMPA, FL 33613

New Mailing Address:

FEI Number: 59-3699727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODSIDE, THERESA A
902 GUI SANDO DE AVILA
TAMPA, FL 33613 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/MEMBERS:

Title: MGRM () Delete
Name: WOODSIDE, THERESA
Address: 902 GUI SANDO DE AVILA
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOODSIDE, THERESA A
Address: 902 GUI SANDO DE AVILA
City-St-Zip: TAMPA, FL 33613

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THERESA A. WOODSIDE

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03/23/2005

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