

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003849

Entity Name: WOODSIDE-USA, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1701 N AVENIDA REPUBLICA DE CUBA
STE B
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1701 N AVENIDA REPUBLICA DE CUBA
STE B
TAMPA, FL 33605

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:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: MGR () Delete
Name: WOODSIDE, THERESA A
Address: 1701 N AVENIDA REPUBLICA DE CUBA STE B
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES:

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: BYRON SMITH

CPA

04/28/2009

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