

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010090

FILED
Aug 26, 2005
Secretary of State

Entity Name: WOODBURY FOREST HOMES, L.L.C.

Current Principal Place of Business:

C/O STEPHEN C. TRAWICK
1100-A AIRPORT BOULEVARD
PENSACOLA, FL 32504

New Principal Place of Business:

C/O VICTOR C. FRANCK
82 DRIFTOAK CIRCLE
THE WOODLANDS, TX 77381

Current Mailing Address:

C/O STEPHEN C. TRAWICK
1100-A AIRPORT BOULEVARD
PENSACOLA, FL 32504

New Mailing Address:

C/O VICTOR C. FRANCK
82 DRIFTOAK CIRCLE
THE WOODLANDS, TX 77381

FEI Number: 75-2932291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHELL, STEPHEN B
SHELL, FLEMING, DAVIS & MENGE
226 S. PALAFOX ST., SEVILLE TWR., 9TH FL
PENSACOLA, FL 32501 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: AUSTIN, LESLIE J
Address: 1744 FOX ROAD
City-St-Zip: PENSACOLA, FL 32503

Title: MGRM () Delete
Name: GREEN, JAMES W
Address: 512 DERRY DRIVE
City-St-Zip: CANTONMENT, FL 32533

Title: MGRM () Delete
Name: TRAWICK, STEPHEN C
Address: 1100-A AIRPORT BLVD.
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AUSTIN, LESLIE J
Address: 1744 FOX ROAD
City-St-Zip: PENSACOLA, FL 32503

Title: MGR (X) Change () Addition
Name: GREEN, JAMES W
Address: 13936 PLAYA WAY
City-St-Zip: PERDIDO KEY, FL 32507

Title: MGR (X) Change () Addition
Name: TRAWICK, STEPHEN C
Address: 1100-A AIRPORT BLVD.
City-St-Zip: PENSACOLA, FL 32504

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: JAMES W. GREEN

MGR

08/26/2005

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