

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016627

FILED
Mar 14, 2007
Secretary of State

Entity Name: WOODBURY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

151 SPOONBILL COURT
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

151 SPOONBILL COURT
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 03-0466516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, JANNEAN F
151 SPOONBILL COURT
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

RUSSO, THOMAS F
151 SPOONBILL COURT
JUPITER, FL 33458 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: THOMAS F. RUSSO

03/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSSO, JANNEAN
Address: 151 SPOONBILL CT
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: RUSSO, THOMAS F
Address: 151 SPOONBILL CT
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS F. RUSSO

MGR

03/14/2007

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