

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014031

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: WOOLBRIGHT SQUARE LLC

**Current Principal Place of Business:**

3399 WOOLBRIGHT ROAD  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

3399 WOOLBRIGHT ROAD  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LISSAUER, JEFFREY ESQ.  
3399 WOOLBRIGHT ROAD  
BOYNTON BEACH, FL 33436 US

**Name and Address of New Registered Agent:**

LISSAUER, JEFFREY  
3399 WOOLBRIGHT ROAD  
BOYNTON BEACH, FL 33436 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: JEFFREY LISSAUER

04/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LISSAUER, JEFFREY  
Address: 3399 WOOLBRIGHT ROAD  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM ( ) Delete  
Name: LISSAUER, JOANNE  
Address: 3399 WOOLBRIGHT ROAD  
City-St-Zip: BOYNTON BEACH, FL 33436

**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 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: JOANNE LISSAUER

MGRM

04/28/2008

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