

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044875

Entity Name: WOODBURY, LLC

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

2524 EGMONT KEY WAY
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

2524 EGMONT KEY WAY
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-0404417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, RICHARD D ESQ.
MILLER, SOUTH, MILHAUSEN & CARR, P.A.
2699 LEE ROAD, STE. 120
WINTER PARK, FL 32789 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: SHUMWAY, ANDREW
Address: 2524 EGMONT KEY WAY
City-St-Zip: ORLANDO, FL 32828

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 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: ANDREW SHUMWAY

MGR

04/26/2004

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