

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000044875

Entity Name: WOODBURY, LLC

FILED
Jun 07, 2009
Secretary of State

Current Principal Place of Business:

2266 THREE RIVERS RD.
ORLANDO, FL 32828

New Principal Place of Business:

2266 THREE RIVER DRIVE
ORLANDO, FL 32828

Current Mailing Address:

2266 THREE RIVERS RD.
ORLANDO, FL 32828

New Mailing Address:

2266 THREE RIVERS DRIVE
ORLANDO, FL 32828

FEI Number: 20-0404417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLESH, PAUL W
2266 RIVERS EDGE DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

FLESH, PAUL W
2266 THREE RIVERS DRIVE
ORLANDO, FL 32828 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:

06/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHUMWAY, ANDREW
Address: 2266 THREE RIVERS RD.
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHUMWAY, ANDREW
Address: 2266 THREE RIVERS DRIVE
City-St-Zip: ORLANDO, FL 32828

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: PAUL W. FLESH

MGR

06/07/2009

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