2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000044875

Entity Name: WOODBURY, LLC

FILED Sep 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O 12850 WATERFORD LAKES PARKWAY 3022 LAKEWOOD LN ORLANDO, FL 32828 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

C/O 12850 WATERFORD LAKES PARKWAY 3022 LAKEWOOD LN ORLANDO, FL 32828 HOLLYWOOD, FL 33021

FEI Number: 20-0404417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARP, WHITNEY W
12850 WATERFORD LAKES PARKWAY
ORLANDO, FL 32828 US

BANKS, ROBERT W
3022 LAKEWOOD LN
HOLLYWOOD, FL 33021 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: ROBERT W. BANKS 09/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BANKS, ROBERT

 Address:
 3022 LAKEWOOD LN

 City-St-Zip:
 HOLLYWOOD, FL
 33021

I hereby 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 Statues.

SIGNATURE: ROBERT W BANKS MGRM 09/08/2010