

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053405

FILED
Feb 17, 2004
Secretary of State

Entity Name: WOODBURY DEVELOPMENT, L.L.C.

Current Principal Place of Business:

C/O VICTOR C. FRANCK
82 DRIFTOAK CIRCLE
THE WOODLANDS, TX 77381

New Principal Place of Business:

Current Mailing Address:

C/O VICTOR C. FRANCK
82 DRIFTOAK CIRCLE
THE WOODLANDS, TX 77381

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELL, STEPHEN B
SHELL, FLEMING, DAVIS & MENGE
226 SOUTH PALAFOX STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

SHELL, STEPHEN B
SHELL, FLEMING, DAVIS & MENGE
226 SOUTH PALAFOX STREET, 9TH FLOOR
PENSACOLA, FL 32501 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:

02/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GREEN, JAMES W
Address: 13810 RIVER ROAD
City-St-Zip: PENSACOLA, FL 32507

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: JAMES W. GREEN

MGR

02/17/2004

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