

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053405

FILED
Jan 06, 2005
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 () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELL, STEPHEN B
SHELL, FLEMING, DAVIS & MENGE
226 SOUTH PALAFOX STREET, 9TH FLOOR
PENSACOLA, FL 32501 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: MGR () Delete
Name: GREEN, JAMES W
Address: 13810 RIVER ROAD
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREEN, JAMES W
Address: 13936 PLAYA WAY
City-St-Zip: PERDIDO KEY, FL 32507

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 01/06/2005

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