

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041734

Entity Name: DUBARRY WOODBINE, LLC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

625 N. FLAGLER DR.
9TH FLOOR
WEST PALM BEACH, FL 33401

Current Mailing Address:

625 N. FLAGLER DR.
9TH FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

HACKNEY LAW, P.A.
11382 PROSPERITY FARMS RD., #228
PALM BEACH GARDENS, FL 33410

New Mailing Address:

HACKNEY LAW, P.A.
11382 PROSPERITY FARMS RD., #228
PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C
MOYLE, FLANIGN, KATZ, ET AL
625 N. FLAGLER DR. 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT C
HACKNEY LAW, P.A.
11382 PROSPERITY FARMS RD., #228
PALM BEACH GARDENS, FL 33410 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 C. HACKNEY

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUBARRY, ETIENNE
Address: 11211 PROSPERITY FARMS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUBARRY, ETIENNE
Address: 11211 PROSPERITY FARMS ROAD, B204
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ETIENNE DUBARRY

MGRM

03/06/2009

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