

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079636

Entity Name: THE WOODROOM LLC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

472 AMERICAN HERITAGE CT
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

472 AMERICAN HERITAGE CT
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 36-4563478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEBANK, KIRK LYLE
472 AMERICAN HERITAGE CT
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

COLEBANK, KIRK L OWNER
472 AMERICAN HERITAGE CT
ORLANDO, FL 32809 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: KIRK L. COLEBANK

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLEBANK, KIRK L OWNER
Address: 472 AMERICAN HERITAGE CT
City-St-Zip: ORLANDO, FL 32809

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 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: KIRK L. COLEBANK

MGR

01/15/2009

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