

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011588

FILED
Jan 06, 2010
Secretary of State

Entity Name: WOODFIELD SQUARE, LLC

Current Principal Place of Business:

13540 N. FLORIDA AVENUE
SUITE 201
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

13540 N. FLORIDA AVENUE
SUITE 201
TAMPA, FL 33613

New Mailing Address:

FEI Number: 65-0136727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTER, HAROLD R
13540 N. FLORIDA AVENUE
SUITE 201
TAMPA, FL 33613 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/MANAGERS:

Title: MGR
Name: KOSTER, HAROLD R
Address: 13540 N. FLORIDA AVE. #201
City-St-Zip: TAMPA, FL 33613

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 Statutes.

SIGNATURE: HAROLD R. KOSTER

MGR.

01/06/2010

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