

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025717

FILED
Jan 16, 2009
Secretary of State

Entity Name: WOOLBRIGHT INVESTMENT GROUP, LLC

Current Principal Place of Business:

7981 MONARCH CT
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7981 MONARCH CT
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-2504283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLIN, HOWARD
7981 MONARCH COURT
DELRAY BEACH, FL 33446 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: P () Delete
Name: ZOLIN, HOWARD
Address: 7981 MONARCH
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP () Delete
Name: SELZER, HAROLD
Address: 3 BRICK FARM RD
City-St-Zip: ROSELAND, NJ 07068

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD ZOLIN

MGR

01/16/2009

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