

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041976

FILED
Mar 12, 2006
Secretary of State

Entity Name: WOODFIELD ELITE HOLDINGS, LLC

Current Principal Place of Business:

103 NORTH MERIDIAN STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

19934 SCRIMSHAW WAY
JUPITER, FL 33458

Current Mailing Address:

103 NORTH MERIDIAN STREET
TALLAHASSEE, FL 32301

New Mailing Address:

19934 SCRIMSHAW WAY
JUPITER, FL 33458

FEI Number: 26-0115013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-OR, URI
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BEN-OR, URI
19934 SCRIMSHAW WAY
JUPITER, FL 33458 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:

03/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEN-OR, URI
Address: 19934 SCRIMSHAW WAY
City-St-Zip: JUPITER, FL 33469

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 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: URI BEN-OR

MGR

03/12/2006

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