2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058897

Address:

City-St-Zip:

366 SOUTH MAIN STREET

CRESTVIEW, FL 32536

Entity Name: JAY WOODBURY PROPERTIES, LLC

FILED Feb 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 366 SOUTH MAIN STREET CRESTVIEW, FL 32536 **Current Mailing Address: New Mailing Address:** 366 SOUTH MAIN STREET CRESTVIEW, FL 32536 FEI Number: 20-3005809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLEET, H. BART 1283 EGLIN PARKWAY SHALIMAR, FL 32579 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete WOODBURY, JAY Name: Name: Address: 366 SOUTH MAIN STREET Address: City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition WOODBURY, CRISTIE Name: 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: JAY WOODBURY MGR 02/14/2009