2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064290

Entity Name: MARK WOODBURY ENTERPRISES LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16717106TH TER N. 12399 N.W. 200TH. ST. JUPITER, FL 33478 12399 N.W. 200TH. ST. MICANOPY, FL 32667

Current Mailing Address: New Mailing Address:

2020 S.W. 60TH. AVE. 12399 N.W. 200TH. ST. OCALA, FL 34474 MICANOPY, FL 32667

FEI Number: 20-3069918 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:

 WOODBURY, MARK
 WOODBURY, MARK

 16717 106TH TERR N
 12399 N.W. 200TH. ST.

 JUPITER, FL 33478
 US

 MICANOPY, FL 32667
 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: 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WOODBURY, MARK
 Name:
 WOODBURY, MARK

 Address:
 16717 106TH TERR N
 Address:
 12399 N.W. 200TH. ST.

 City-St-Zip:
 JUPITER, FL 33478
 City-St-Zip:
 MICANOPY, FL 32667

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: MARK WOODBURY MGRM 04/14/2009