2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067755

Entity Name: WOOLBRIGHT SPRINGS PLAZA MEMBER LLC

FILED Apr 24, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

C/O WOOLBRIGHT DEVELOPMENT, INC. 3200 N. MILITARY TRAIL, 4TH FLOOR BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

C/O WOOLBRIGHT DEVELOPMENT, INC. 3200 N. MILITARY TRAIL, 4TH FLOOR BOCA RATON, FL 33431

FEI Number: 20-3131750 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:

WIENER, DAVID J 3200 NORTH MILITARY TRAIL 4TH FLOOR BOCA RATON, FL 33431 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: MGRM () Delete Title: () Change () Addition

 Name:
 WOOLBRIGHT HOLDINGS, LLC
 Name:

 Address:
 3200 N MILITARY TRAIL 4TH FLOOR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 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: DUANE J. STILLER P 04/24/2007