2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077187

Entity Name: BARBARA WOODWARD LLC

FILED May 03, 2007 Secretary of State

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

2627 BALMORAL COURT KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

C/O PETER G. NEUBERG,362 PARSIPPANY ROAD PARSIPPANY, NJ 07054 US

FEI Number: 20-3250111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODWARD, BARBARA
2627 BALMORAL COURT
KISSIMMEE, FL 34744 US

NEUBERG, PETER G RA
2627 BALMORAL COURT
KISSIMMEE, FL 34744 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: PETER G. NEUBERG 05/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WOODWARD, BARBARA
 Name:

 Address:
 2627 BALMORAL COURT
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34744 US
 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: PETER G. NEUBERG RA 05/03/2007