

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077187

FILED
Jan 03, 2008
Secretary of State

Entity Name: BARBARA WOODWARD LLC

Current Principal Place of Business:

2627 BALMORAL COURT
KISSIMMEE, FL 34744 US

New Principal Place of Business:

931 JASMINE ST.
CELEBRATION, FL 34747 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3250111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUBERG, PETER G RA
2627 BALMORAL COURT
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

WOODWARD, BARBARA
931 JASMINE ST.
CELEBRATION, FL 34747 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: BARBARA WOODWARD

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOODWARD, BARBARA
Address: 2627 BALMORAL COURT
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOODWARD, BARBARA
Address: 931 JASMINE ST.
City-St-Zip: CELEBRATION, FL 34747 US

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: BARBARA WOODWARD

MM

01/03/2008

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