

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077187

FILED
Mar 26, 2010
Secretary of State

Entity Name: BARBARA WOODWARD LLC

Current Principal Place of Business:

931 JASMINE ST.
CELEBRATION, FL 34747 US

New Principal Place of Business:

931 JASMINE STREET
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WOODWARD, BARBARA
931 JASMINE STREET
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:

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOODWARD, BARBARA
Address: 931 JASMINE STREET
City-St-Zip: CELEBRATION, FL 34747 US

I hereby 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

MGRM

03/26/2010

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