

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000034301

FILED
Jun 05, 2007
Secretary of State

Entity Name: WOODEN BRIDGE PARTNERS, LLC

Current Principal Place of Business:

1951 N.W. 19TH STREET, SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1951 N.W. 19TH STREET, SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-4660002 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: FALCON LAND & DEVELO, PMENT LLC
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: M () Delete
Name: EVASIUS, JOHN
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: M () Delete
Name: ANTENUCCI, ALBO J JR
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: M () Delete
Name: RABINOWITZ FAMILY LI, MITED PARTNERS H IP
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FALCONE, ARTHUR
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: EVASIUS, JOHN
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: ANTENUCCI, ALBO J JR
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: RABINOWITZ, EVAN
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Change (X) Addition
Name: FALCONE, EDWARD
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: ARTHUR FALCONE

MGR

06/05/2007

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