

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054819

FILED
Feb 16, 2008
Secretary of State

Entity Name: THE WOOLTON GROUP LLC

Current Principal Place of Business:

119 SPRINGLINE DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

119 SPRINGLINE DRIVE
VERO BEACH, FL 32963 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: SMITH, ADRIAN J R
Address: 119 SPRINGLINE DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ADRIAN J.R.SMITH

MGRM

02/16/2008

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