2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2008
Secretary of State

DOCUMENT# L07000023472

Entity Name: WOOLBRIGHT RIVERWALK CENTER LLC

Current Principal Place of Business:

3200 NORTH MILITARY TRAIL 4TH FLOOR
BOCA RATON, FL 33431

New Principal Place of Business:

3200 NORTH MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431

Current Mailing Address:

3200 NORTH MILITARY TRAIL 4TH FLOOR
BOCA RATON, FL 33431

New Mailing Address:

3200 NORTH MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431

FEI Number: 26-0263276 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WIENER, DAVID J ESQ
3200 NORTH MILITARY TRAIL 4TH FLOOR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WIENER, DAVID J ESQ
3200 NORTH MILITARY TRAIL
SUITE 201
BOCA RATON, FL 33431 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: _____ 04/23/2008
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: WOOLBRIGHT RIVERWALK, CENTER MEMBER LLC
Address: 3200 NORTH MILITARY TRAIL 4TH FLOOR
City-St-Zip: BOCA RATON, FL 33431

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: LAWRENCE BERNICK V 04/23/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date