

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027609

FILED
Jul 25, 2009
Secretary of State

Entity Name: WOODSIDE PROPERTIES FLORIDA, LLC

Current Principal Place of Business:

6659 NW 23RD TER
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

6659 NW 23RD TER
BOCA RATON, FL 33496 US

New Mailing Address:

3839 NW BOCA RATON BLVD.
100
BOCA RATON, FL 33431 US

FEI Number: 20-8626332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMON, MICHAEL W
3839 NW BOCA RATON BLVD
100
BOCA RATON, FL 33431 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: MGR () Delete
Name: JOSEPHS, JEANETTE
Address: 6659 NW 23RD TER
City-St-Zip: BOCA RATON, FL 33496 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: JEANETTE JOSEPHS

MGR

07/25/2009

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