

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057463

FILED
Apr 19, 2010
Secretary of State

Entity Name: WOODBRIDGE FINANCIAL, LLC

Current Principal Place of Business:

2100 W CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2100 W CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-2813240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: CFO
Name: WOODBRIDGE HOLDINGS LLC
Address: 2100 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309 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: JOHN K GRELLE

EVP

04/19/2010

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