2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102090

Address:

City-St-Zip:

31 JUGGLER MEADOW RD

LEVERETT, MA 01054 US

Entity Name: WOODSIDE BRANDS LLC

FILED Jun 29, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4122 W GRANADA ST TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 4122 W GRANADA ST TAMPA, FL 33629 FEI Number: 26-4016037 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: Name and Address of New Registered Agent: WOODSIDE, MARK R DVM 4122 W GRÁNADA ST TAMPA, FL 33511 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WOODSIDE, MARK R Name: Name: Address: 4122 W GRANADA ST Address: City-St-Zip: TAMPA, FL 33629 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition WOODSIDE, THOMAS J Name: 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: MARK WOODSIDE MGRM 06/29/2009