2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040883

Entity Name: WOODBRIDGE MANAGEMENT, LLC

FILED Jan 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2920 HATTERAS WAY NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

2920 HATTERAS WAY NAPLES, FL 34119

FEI Number: 26-4778472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HL STATUTORY AGENT, INC. 800 LAUREL OAK DRIVE, SUITE 600 NAPLES, FL 34108 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DECHRISTOFARO, JOSEPH Address: 2920 HATTERAS WAY City-St-Zip: NAPLES, FL 34119

Title: MGR

Name: DECHRISTOFARO, CHERUBINA V

Address: 2920 HATTERAS WAY City-St-Zip: NAPLES, FL 34119

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 Statues.

SIGNATURE: JOSEPH DECHRISTOFARO MGR. 01/08/2011