

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063317

FILED
Apr 19, 2010
Secretary of State

Entity Name: WOODBRIDGE HOLDINGS, LLC

Current Principal Place of Business:

2100 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2100 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 80-0478887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRELLE, JOHN K
2100 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANATATION, FL 33324 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: JOHN K GRELLE

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: WISE, SETH
Address: 2100 W CYPRESS CREEK ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: EVP
Name: GRELLE, JOHN K
Address: 2100 W CYPRESS CREEK ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

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