

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050455

FILED
Apr 22, 2011
Secretary of State

Entity Name: WOODHAVENINTERNATIONAL, LLC

Current Principal Place of Business:

9019 SOMERSET BAY SUITE 402
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

9019 SOMERSET BAY SUITE 402
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 27-2585095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNN, DOUGLAS
9019 SOMERSET BAY SUITE 402
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

LYNN, DOUGLAS H JR
9019 SOMERSET BAY SUITE 402
VERO BEACH, FL 32963 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: DOUGLAS H. LYNN JR

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LYNN, DOUGLAS H JR

Address: 9019 SOMERSET BAY SUITE 402

City-St-Zip: VERO BEACH, FL 32963 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: DOUGLAS H. LYNN JR

CEO

04/22/2011

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