## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000029668

Entity Name: WOODBURNE CAPITAL 1 LLC

FILED Jan 11, 2012 Secretary of State

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

1202 SE 8TH PL STE B

CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

1202 SE 8TH PL STE B CAPE CORAL, FL 33990

FEI Number: 45-0928431 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

CODE, MARIE B ESQ 1202 SE 8TH PL SUITE B CAPE CORAL, FL 33990 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:**

Title: MGRM

Name: JACKSON, LISA MAREE Address: 1202 SE 8TH PL STE B City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM

 Name:
 JACKSON, MICHAEL RYAN

 Address:
 1202 SE 8TH PL STE B

 City-St-Zip:
 CAPE CORAL, FL 33990

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: LISA JACKSON MGRM 01/11/2012