

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000252

FILED
Apr 30, 2008
Secretary of State

Entity Name: WOOLBRIGHT INTERNATIONAL DRIVE LLC

Current Principal Place of Business:

C/O SSR REALTY ADVISORS, INC.
10 PARK AVENUE
MORRISTOWN, NJ 07965

New Principal Place of Business:

Current Mailing Address:

PO BOX 2346
MORRISTOWN, NJ 07965

New Mailing Address:

FEI Number: 20-2124033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, DAVID J
3200 NORTH MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WIENER, DAVID J
3200 NORTH MILITARY TRAIL
SUITE 201
BOCA RATON, FL 33431 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IGPF INTERNATIONAL D, RIVE LLC
Address: 10 PARK AVENUE
City-St-Zip: MORRISTOWN, NJ 07965

ADDITIONS/CHANGES:

Title: () Change () Addition
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: DUANE J. STILLER

P

04/30/2008

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