

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002131

FILED
Apr 27, 2006
Secretary of State

Entity Name: WOOLBRIGHT RIVER BRIDGE LLC

Current Principal Place of Business:

C/O WOOLBRIGHT DEVELOPMENT, INC.
3200 NORTH MILITARY TRAIL, 4TH FLOOR
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O WOOLBRIGHT DEVELOPMENT, INC.
3200 NORTH MILITARY TRAIL, 4TH FLOOR
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-2787680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

WIENER, DAVID J
3200 NORTH MILITARY TRAIL
4TH FLOOR
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: DAVID J. WIENER

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIVER BRIDGE INVESTO, R LLC
Address: 10 PARK AVENUE
City-St-Zip: MORRISTOWN, NJ 07965

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVER BRIDGE INVESTO, R LLC
Address: 10 PARK AVENUE
City-St-Zip: MORRISTOWN, NJ 07965

Title: MGRM () Change (X) Addition
Name: WOOLBRIGHT RIVER BRI, DGE OPERATING M EMBER L
Address: 3200 N MILITARY TRAIL 4TH FL
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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

MGRM

04/27/2006

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