

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005926

FILED
Jan 14, 2008
Secretary of State

Entity Name: WOODBRIDGE INVESTMENTS, LLC

Current Principal Place of Business:

123 NW 13TH STREET, SUITE 312
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

123 NW 13TH STREET, SUITE 312
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 32-0018557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIERRO, JENNIFER
3149 MILLWOOD TERR #N222
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FIERRO, JENNIFER
3149 MILLWOOD TERR #M222
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: JENNIFER FIERRO

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIERRO, JENNIFER
Address: 123 NW 13TH STREET, SUITE 312
City-St-Zip: BOCA RATON, FL 33432

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: JENNIFER FIERRO

VP

01/14/2008

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