

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000004115

FILED
Nov 09, 2004
Secretary of State

Entity Name: WOODS AT SOUTHRIDGE, LC

Current Principal Place of Business:

115 N. MAITLAND AVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

3100 MONTICELLO AVENUE
SUITE 200
DALLAS, TX 75205

Current Mailing Address:

115 N. MAITLAND AVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

3100 MONTICELLO AVENUE
SUITE 200
DALLAS, TX 75205

FEI Number: 59-3704822 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: GUARDIAN EQUITIES, I, NC.
Address: 1775 BROADWAY, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019

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 for the exemption stated in Section 119.07(3)(i), 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: KATHRYN MANSFIELD

MGR

11/09/2004

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