

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004115

Entity Name: WOODS AT SOUTHRIDGE, LC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

3100 MONTICELLO AVENUE
SUITE 200
DALLAS, TX 75205

New Principal Place of Business:

ATTN: KATHRYN MANSFIELD
3100 MONTICELLO AVENUE SUITE 200
DALLAS, TX 75205

Current Mailing Address:

ATTN: KATHRYN MANSFIELD
3100 MONTICELLO AVE., SUITE 200
DALLAS, TX 75205

New Mailing Address:

FEI Number: 59-3704822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUARDIAN WOODS AT SO, UTHRIDGE HOLDI N GS, LLC
Address: 1775 BROADWAY, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019

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: KATHRYN MANSFIELD

EVP

04/25/2006

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