2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# L05000062629

Entity Name: WOODSIDE ROCKING HORSE, LLC

Current Principal Place of Business:

2541 METRO CENTRE BLVD.
SUITE 1
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

39 EAST EAGLERIDGE DRIVE
SUITE 102
NORTH SALT LAKE, UT 84054

New Mailing Address:

FEI Number: 86-0890979 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: HANDLER, WILLIAM
Address: 2541 METRO CENTRE BLVD., SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR ( ) Delete
Name: NELSON, SCOTT
Address: 39 EAST EAGLERIDGE DRIVE, SUITE 102
City-St-Zip: NORTH SALT LAKE, UT 84054

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: SCOTT NELSON MGR 04/29/2008

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