

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062636

FILED
Apr 06, 2011
Secretary of State

Entity Name: WOODSIDE FIELDSTONE RANCH, LLC

Current Principal Place of Business:

2540 METRO CENTRE BLVD.
SUITE 3
WEST PALM BEACH, FL 33407

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4088140

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
Name: SHINE, JOEL
Address: 39 EAST EAGLERIDGE DRIVE, SUITE 102
City-St-Zip: NORTH SALT LAKE, UT 84054 US

I hereby 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: JOEL SHINE

MGR

04/06/2011

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