2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064172

Entity Name: WOODSIDE EAGLE MARSH SOUTH, LLC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2540 METRO CENTRE BLVD.

SUITE 3

39 EAST EAGLERIDGE DRIVE SUITE 102

WEST PALM BEACH, FL 33407 NORTH SALT LAKE, UT 84054

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-4087876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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/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 Statues.

SIGNATURE: JOEL SHINE MGR 04/06/2011