

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072826

Entity Name: WOODFORD FOALS, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

4201 JIM WALTER BLVD
TAMPA, FL 33614 US

New Principal Place of Business:

4201 JIM WALTER BLVD
TAMPA, FL 33607 US

Current Mailing Address:

PO BOX 23207
TAMPA, FL 33623 US

New Mailing Address:

FEI Number: 27-0632360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: JHS MANAGEMENT, LLC
Address: 4201 JIM WALTER BLVD
City-St-Zip: TAMPA, FL 33614 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: JOHN H. SYKES

MGR

04/12/2011

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