2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006458

Entity Name: WOODLAND PROPERTIES SOUTH, LLC

FILED Apr 20, 2011 Secretary of State

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

630 COAST RANGE DR SCOTTS VALLEY, CA 95066

Current Mailing Address: New Mailing Address:

PO BOX 66227 SCOTTS VALLEY, CA 95066

FEI Number: 26-1203625 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Γitle: MGR

 Name:
 WOOD, JENNY

 Address:
 630 COAST RANGE DR

 City-St-Zip:
 SCOTTS VALLEY, CA 95066

Title: MGR

 Name:
 WOOD, ANDREW

 Address:
 630 COAST RANGE DR

 City-St-Zip:
 SCOTTS VALLEY, CA 95066

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: JENNY WOOD MGR 04/20/2011