2004 LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT # L01000019600 1. Entity Name WATERBROOK FALLS, LLC Mailing Address Principal Place of Business 4501 BEVERLY AVENUE 4501 BEVERLY AVENUE JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent

FILED Apr 19, 2004 8:00 am Secretary of State

04-19-2004 90037 032 ****50.00



02042004 No Chg-LLC

CR2E083 (10/03)

| 4. | FEI Number |
|----|------------|
| | 59-3757532 |

Applied For

5. Certificate of Status Desired

\$5.00 Additional Fee Required

ATLEE, KENYON S 4501 BEVERLY AVENUE JACKSONVILLE, FL 32210

DO NOT WRITE IN THIS SPACE

| The above named entity submits this statement for the purpose of chathe obligations of registered agent. | anging its registered office or registered agent, or both, in | the State of Florida. I am familiar with, and accept |
|--|---|--|
| SIGNATURE | (NOTE: Registered Agent signature required when reinstating) | DATE |
| Filing Fee is \$50.00 Due by May 1, 2004 | | |

| 9. | MANAGING MEMBERS/MANAGERS |
|----------------|---------------------------|
| TITLE | MGRM |
| NAME | ATLEE, KENYON S |
| STREET ADDRESS | 4501 BEVERLY AVENUE |
| CITY-ST-ZIP | JACKSONVILLE, FL 32210 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
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| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR F

9021-384-696

Daytime Phone #