2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003542

Entity Name: WOODLAND LAKES APARTMENTS, LLC

FILED Jan 08, 2010 Secretary of State

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

C/O COLONNADE PROPERTIES 380 LEXINGTON AVE., SUITE 710 NEW YORK, NY 10168

Current Mailing Address: New Mailing Address:

C/O COLONNADE PROPERTIES 380 LEXINGTON AVE., SUITE 710 NEW YORK, NY 10168

FEI Number: 02-0550501 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: MGRM

Name: SAMBUCO, JOSEPH S Address: 380 LEXINGTON AVE. City-St-Zip: NEW YORK, NY 10168

Title: MGRM

Name: GLINSKI, CHRISTOPHER B Address: 380 LEXINGTON AVE. City-St-Zip: NEW YORK, NY 10168

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: JOSEPH S. SAMBUCO MGR 01/08/2010