## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

SNATURE AND TYPED OR PRINTED NAME OF

## Apr 30, 2007 8:00 am Secretary of State DOCUMENT #L03000048653 04-30-2007 90062 014 \*\*\*\*50.00 1. Entity Name WATERFORD PALMS AT RIVIERA DUNES, L.L.C. Principal Place of Business Mailing Address 60044263 333 SOUTH TAMIAMI TRAIL, SUITE 101 333 SOUTH TAMIAMI TRAIL, SUITE 101 VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number 20-0489619 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent nae DOERR, KENNETH D Street Address (P.O. Box Number is Not Acceptable) 240 SOUTH PINEAPPLE AVE., 10TH FLOOR O Tamiami SARASOTA, FL 34236 Venice 34985 8. 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. I am familiar with, and accept the obligations of registered ag SIGNATURE Signature, typed or printed name of registered ag (NOTE: Registered Agent signature required when reinstating) DATE and title if appli Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME MILLER, MICHAEL W NAME 333 S. TAMIAMI TRAIL, SUITE 101 STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP VENICE, FL 34285 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE SMITH, MARC NAME NAME 333 S. TAMIAMI TRAIL, SUITE 101 STREET ADDRESS STREET ADDRESS VENICE, FL 34285 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE PARRISH, JAYNE E NAME NAME 333 \$. TAMIAMI TRAIL, SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE, FL 34285 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 of trustee empoyered to execute this report as required by Chapter 608, Florida Statutes.

MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

**FILED**