

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000055259

FILED
Sep 14, 2007
Secretary of State

Entity Name: TAYLOR WOODROW REALTY-CENTRAL FLORIDA, L.L.C.

Current Principal Place of Business:

8430 ENTERPRISE CIRCLE, SUITE 100
BRADENTON, FL 342024108

New Principal Place of Business:

8430 ENTERPRISE CIRCLE, SUITE 100
BRADENTON, FL 342024108 US

Current Mailing Address:

8430 ENTERPRISE CIRCLE, SUITE 100
BRADENTON, FL 342024108

New Mailing Address:

FEI Number: 20-0581640 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MERRILL, S. TODD
877 EXECUTIVE CENTER DRIVE W., SUITE 205
ST. PETERSBURG, FL 337022472 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 () Delete
Name: MOSER, MICHAEL J
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 342024108 US

Title: MGR () Delete
Name: SCHWARTZ, DOUGLAS L
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 342024108

Title: MGR () Delete
Name: HERMAN, LONNIE P
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 342024108

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DAVIS, MARK S
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 342024108 US

Title: MGR (X) Change () Addition
Name: HERMAN, LONNIE P
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 342024108 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK S. DAVIS

MGR

09/14/2007

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