

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005521

FILED
Apr 05, 2010
Secretary of State

Entity Name: THE RESERVE AT THREE FORKS MARSH, LLC

Current Principal Place of Business:

432 S. BABCOCK STREET
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

432 S. BABCOCK STREET
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-0653912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SRVS LLC
800 N MAGNOLIA AVE
STE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

PEZZEMINTI, ALEXANDER
432 S BABCOCK ST
MELBOURNE, FL 32901 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: ALEXANDER PEZZEMINTI

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEZZEMINTI, ALEXANDER
Address: 432 S BABCOCK ST
City-St-Zip: MELBOURNE, FL 32901

Title: MGR
Name: PEZZEMINTI, JERRY J JR
Address: 432 S BABCOCK ST
City-St-Zip: MELBOURNE, FL 32901

Title: MGR
Name: LEIGHTENBERG, ROBERT L
Address: 432 S BABCOCK ST
City-St-Zip: MELBOURNE, FL 32901

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 Statutes.

SIGNATURE: ALEXANDER PEZZEMINTI

MGR

04/05/2010

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