

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032876

FILED  
Apr 05, 2005  
Secretary of State

Entity Name: WALDEN RESERVE LLC

## Current Principal Place of Business:

2104 GOLFVIEW DRIVE N  
PLANT CITY, FL 33566 US

## New Principal Place of Business:

2106 COUNTRY CLUB COURT  
PLANT CITY, FL 33566 US

## Current Mailing Address:

2104 GOLFVIEW DRIVE N  
PLANT CITY, FL 33566 US

## New Mailing Address:

2106 COUNTRY CLUB COURT  
PLANT CITY, FL 33566 US

FEI Number: 59-3731373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLOK-ANDERSEN, KIM  
2104 GOLFVIEW DRIVE N  
PLANT CITY, FL 33566 US

## Name and Address of New Registered Agent:

BLOK-ANDERSEN, KIM  
2106 COUNTRY CLUB COURT  
PLANT CITY, FL 33566 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: KIM BLOK-ANDERSEN

04/05/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: BLOK-ANDERSEN, KIM  
Address: 2104 GOLFVIEW DRIVE N  
City-St-Zip: PLANT CITY, FL 33566 US

Title: MGRM ( ) Delete  
Name: ROACH, FRED  
Address: 2104 GOLFVIEW DRIVE N  
City-St-Zip: PLANT CITY, FL 33566 US

Title: MGRM ( ) Delete  
Name: BRAD INVESTMENTS LLC,  
Address: 708 LITHIA PINECREST ROAD  
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM ( ) Delete  
Name: G2 MANAGEMENT CORPOR, ATION  
Address: 708 LITHIA PINECREST ROAD  
City-St-Zip: BRANDON, FL 33511 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BLOK-ANDERSEN, KIM  
Address: 2106 COUNTRY CLUB COURT  
City-St-Zip: PLANT CITY, FL 33566 US

Title: MGRM (X) Change ( ) Addition  
Name: ROACH, FRED  
Address: 2106 COUNTRY CLUB COURT  
City-St-Zip: PLANT CITY, FL 33566 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KIM BLOK-ANDERSEN

MGRM

04/05/2005

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