2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035036

Entity Name: WOODLAND WATERS DEVELOPMENT COMPANY, LLC

FILED Apr 27, 2005 Secretary of State

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

5409 COTEE RIVER DRIVE NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

5409 COTEE RIVER DRIVE NEW PORT RICHEY, FL 34652

FEI Number: 03-0543094 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:

BRONSON, THOMAS E 24080 DEER RUN ROAD BRONSON, THOMAS E P. O. BOX 68

BROOKSVILLE, FL 34601 US BROOKSVILLE, FL 34605 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: THOMAS E. BRONSON 04/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:BRONSON, THOMAS EName:BRONSON, THOMAS EAddress:24060 DEER RUN ROADAddress:P. O. BOX 68

City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: BROOKSVILLE, FL 34605

Title: MGR () Delete Title: () Change () Addition

 Name:
 SWARTSEL, MARK E
 Name:

 Address:
 5409 COTEE RIVER DRIVE
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 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: THOMAS E. BRONSON MGR 04/27/2005