

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035036

FILED
Jan 30, 2009
Secretary of State

Entity Name: WOODLAND WATERS DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

5409 COTEE RIVER DRIVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5409 COTEE RIVER DRIVE
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 03-0543094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSON, THOMAS E
P. O. BOX 68
BROOKSVILLE, FL 34605 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: BRONSON, THOMAS E
Address: P. O. BOX 68
City-St-Zip: BROOKSVILLE, FL 34605

Title: MGR () Delete
Name: SWARTSEL, MARK E
Address: 5409 COTEE RIVER DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES:

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 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: THOMAS E. BRONSON

MGR

01/30/2009

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