

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070498

FILED
Jan 12, 2006
Secretary of State

Entity Name: WATERBROOK HOMES, LLC

Current Principal Place of Business:

715 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

715 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 75-3168684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDNICK, L. WILLIAM
715 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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: M,M () Delete
Name: RUDNICK, L. WILLIAM MANAGER
Address: 715 E. HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: M,M () Delete
Name: YIANILOS, THOMAS N MANAGER
Address: 715 E. HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

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 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: L. WILLIAM RUDNICK

M

01/12/2006

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