

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070498

Entity Name: WATERBROOK HOMES, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

715 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

7947 YORKSHIRE CT
BOCA RATON, FL 33496 US

Current Mailing Address:

715 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

7947 YORKSHIRE CT
BOCA RATON, FL 33496

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:

RUDNICK, L. WILLIAM
7947 YORKSHIRE CT.
BOCA RATON, FL 33496 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M,M
Name: RUDNICK, L. WILLIAM MANAGER
Address: 7947 YORKSHIRE CT
City-St-Zip: BOCA RATON, FL 33496 US

Title: M,M
Name: YIANILOS, THOMAS N MANAGER
Address: 3061 NE 39TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: L. WILLIAM RUDNICK

MGR

04/28/2010

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