2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: ______

May 02, 2008 8:00 am Secretary of State **DOCUMENT # L04000070666** 05-02-2008 90022 028 ***138.75 1. Entity Name WATERFORD LAKE VISTA, LLC Principal Place of Business Mailing Address 60038347 THE TANDEM CENTER - SUITE 101 THE TANDEM CENTER - SUITE 101 333 TAMIAMI TRAIL SOUTH 333 Tamiami Trail South VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 333 South Tamiami Trail 333 South Tamiami Trail Suite, Apt. #, etc. Suite, Apt. #, etc. 04302008 Chg-LLC CR2E083 (12/06) Suite 203 Suite 203 City & State 4. FEI Number Applied For City & State Venice, FL 20-1695123 Not Applicable Venice, Fl Country Ζiρ Country Zip \$5.00 Additional 5. Certificate of Status Desired 34285 US US 34285 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) THE TANDEM CENTER - SUITE 101 333 TAMIAM TRAIL SOUTH VENICE, FL 34285 333 South Tamiami Trail, Suite 203 Zip Code 34285 Venice 8. The above named entity still mits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of existered gent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE ☐ Delete TITLE Change ☐ Addition MILLER, MICHAEL W NAME NAME 333 South Tamiami Trail, Suite 203 333 TAMIAMI TRAIL SOUTH - SUITE 101 STREET ADDRESS STREET ADDRESS Venice, FL 34285 CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and har my 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

GER, OR AUTHORIZED REPRESENTATIVE

FILED