2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

FILED May 03, 2006 8:00 am Secretary of State 05-03-2006 90034 032 ****50.00

DOCUMENT # L0400080650 1. Entity Name WATERFORD AT PINEBROOK PRESERVE, LLC						05-03-2006 9	90034 03	32 ****5().00
Principal Place of Business 333 TAMIAMI TRAIL SOUTH SUITE 101 VENICE, FL 34285 US		Mailing Address 333 TAMIAMI TRAIL SOUTH SUITE 101 VENICE, FL 34285 US							
	Place of Business	3. Mailing Address							
		Suite, Apt. #, etc.				E3 B B BE B3		HI	1881 HJ 1881
Suite, Apt. #, etc.					03162006	Chg-LLC	CR2E0	83 (11/05)	
City & State		City & State		4. FEI Numb			⊢	oplied For ot Applicable	
Zip Country		Zip	Country		5. Certificate	of Status Desired		\$5.00 Add	
	6. Name and Address of Current I	Registered Agent			7. Name and	Address of New R		•	
MILLED MICHAEL W		Name							
MILLER, MICHAEL W 333 TAMIAMI TRAIL SOUTH SUITE 101		Street Address ((P.O. Box Numb	er is Not Acceptable)			
VENICE, F	FL 34285							<u>,</u>	
•			City				FL	Zip Cod	е
	named entity submits this statement for tions of registered agent.	the purpose of changing its	registere	ed office or regist	ered agent, or bo	th, in the State of Flo	rida. Tam I	amiliar with,	and accept
SIGNATURE .	Signature, typed or printed name of registered agent a	nd little if applicable. (NOTE	E: Registere	d Agent signature requir	ed when reinstating)		DATE		
Filing Fee is \$50.00 Due by May 1, 2006						Make check payable to Florida Department of State			
Fi D	iling Fee is \$50.00 ue by May 1, 2006						•	-	9
Fi D	ue by May 1, 2006 MANAGING MEMBEI	RS/MANAGERS	10.	74 18, 80 - 4			Departm	-	e
D:	ue by May 1, 2006	RS/MANAGERS	TITLE NAM STRE			Florida	Departm	-	Addition
9. TITLE NAME STREET ADDRESS	MANAGING MEMBEI MGRM MILLER, MICHAEL W 333 TAMIAMI-TRAIL SOUTH		TITLE NAM STRE CITY TITLE NAM	EET ADDRESS -S1-ZIP		Florida	Departm	ent of State	
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MANAGING MEMBEI MGRM MILLER, MICHAEL W 333 TAMIAMI-TRAIL SOUTH	☐ Delete	TITLE NAM STRE CITY THEE NAM STRE CITY THEE NAM STRE NAM STRE	EET ADDRESS -S1-ZIP EU		Florida	Departm	ent of State	☐ Addition
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9. TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBEI MGRM MILLER, MICHAEL W 333 TAMIAMI-TRAIL SOUTH	☐ Delete ☐ Delete ☐ Delete ☐ Delete ☐ Delete ☐ Delete	TITLE NAM STRE CITY	EET ADDRESS -S1-ZIP E EET ADDRESS -S1-ZIP	d in Chapter 110	ADDITIONS/	CHANGES	Change Change Change Change	Addition Addition Addition Addition Addition

4-6-06