## **2008 LIMITED LIABILITY COMPANY**

## May 02, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000080650** 05-02-2008 90023 047 \*\*\*138.75 1. Entity Name WATERFORD AT PINEBROOK PRESERVE, LLC Principal Place of Business Mailing Address 60038354 333 TAMIAMI TRAIL SOUTH 333 TAMIAMI TRAIL SOUTH SUITE 101 SUITE 101 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 CR2E083 (12/06) Chg-LLC Suite 203 City & State 4. FEI Number Applied For City & State 20-1845808 Not Applicable Venice, FL <sup>Zip</sup> Venice, FL Country Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 34285 7. Name and Address of New Registered Agent Name MILLER, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 333 TAMIAMI TRAIL SOUTH **SUITE 101** VENICE, FL 34285 333 South Tamiami Trail, Suite 203 Zip Code 34285 Venice 8. The above named entity admits this statenie whe purgose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regi SIGNATURE . (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$139.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM TEE F TITLE □ Defete KI Change Addition MILLER, MICHAEL W NAME NAME 333 South Tamiami Trail, Suite 203 333 TAMIAMI TRAIL SOUTH STREET ADDRESS STREET ADDRESS Venice, FL 34285 CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP ☐ Addition ☐ Delete TITI F ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition IIILE 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-7tP TITLE Change ☐ Addition TITI F Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME

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 that 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 trocked empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-SI-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF BIGMING MANAGING MEMBER, MANAGER

OF AUTHORIZED REPRESENTATIVE

FILED