2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081845

Entity Name: WATERFORD AT SAN LINO, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

333 SOUTH TAMIAMI TRAIL STE 203 VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

333 SOUTH TAMIAMI TRAIL STE 203 VENICE, FL 34285 US

FEI Number: 20-2154564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, MICHAEL W 333 SOUTH TAMIAMI TRAIL STE 203 VENICE, FL 34285 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MILLER, MICHAEL W

 Address:
 333 S TAMIAMI TRL STE 203

 City-St-Zip:
 VENICE, FL 34285 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 Statues.

SIGNATURE: MICHAEL W. MILLER MGRM 04/25/2012