

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084651

FILED
Jan 30, 2008
Secretary of State

Entity Name: WALDEN WOODS RESIDENTIAL, LLC

Current Principal Place of Business:

1803 PARK CENTER DRIVE, SUITE 211
ORLANDO, FL 32835

New Principal Place of Business:

509 EAST CHURCH STREET
ORLANDO, FL 32801

Current Mailing Address:

1803 PARK CENTER DRIVE, SUITE 211
ORLANDO, FL 32835

New Mailing Address:

PO BOX 690938
ORLANDO, FL 32801

FEI Number: 74-3134502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEPKER, TODD M ESQ.
C/O TODD M. HOEPKER, P.A.
390 N. ORANGE AVE., SUITE 1800
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SULLIVAN, WILLIAM
Address: 1803 PARK CENTER DRIVE, SUITE 211
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SULLIVAN, WILLIAM
Address: 1362 RICHMOND ROAD
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM SULLIVAN

MGR

01/30/2008

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