2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024527

Entity Name: PRESERVE AT AUBURNDALE, LLC

FILED Apr 24, 2007 Secretary of State

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

721 FRONT ST 1146 CELEBRATION BLVD STE 240 CELEBRATION, FL 34747

CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

721 FRONT ST 1146 CELEBRATION BLVD STE 240 CELEBRATION, FL 34747 CELEBRATION, FL 34747

FEI Number: 20-2175638 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:

WARONKER, DAVID
721 FRONT ST
STE 240
CELEBRATION, FL 34747 US
CELEBRATION, FL 34747 US
CELEBRATION, FL 34747 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: DAVID WARONKER 04/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: CBD DEVELOPMENT, INC, . Name: CBD REAL ESTATE INVE, STMENT LLC

Address: 721 FRONT ST STE 240 Address: 1146 CELEBRATION BLVD City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID WARONKER MR 04/24/2007