2007 LIMITED LIABILITY COMPANY

May 01, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L05000030720** 05-01-2007 90336 050 ****50.00 1. Entity Name WATERFORD AT LAUREL PARK SOUTH, LLC Principal Place of Business Mailing Address 60047575 333 SOUTH TAMIAMI TRAIL, SUITE 101 333 SOUTH TAMIAMI TRAIL, SUITE 101 VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-2584272 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MILLER, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 333 SOUTH TAMIAMI TRAIL, SUITE 101 VENICE, FL 34285 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE MGR ☐ Delete TITLE Change ■ Addition MILLER, MICHAEL W NAME NAME 333 SOUTH TAMIAMI TRAIL, SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition Delete TIT) F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

FILED

Daytime Phone #

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true limited liability company or the pregure shall have the same legal effect as if made under oath; that I am a managing member or manager of the edge effect this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

City-ST-ZIE

SIGNATURE AND TYPED OR PRINTED NAME OF BE ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE