

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053746

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: SPRING BRANCH LAKES, L.L.C.

## Current Principal Place of Business:

31404 REED ROAD  
DADE CITY, FL 33523

## New Principal Place of Business:

## Current Mailing Address:

31404 REED ROAD  
DADE CITY, FL 33523

## New Mailing Address:

FEI Number: 20-2923498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BOLENDER, SHAUN M  
31404 REED ROAD  
DADE CITY, FL 33523 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: MGRM ( ) Delete  
Name: BOLENDER, SHAUN M  
Address: 31404 REED ROAD  
City-St-Zip: DADE CITY, FL 33523 US

Title: MGRM ( ) Delete  
Name: COX, STEVEN B  
Address: 32824 LISTER ROAD  
City-St-Zip: DADE CITY, FL 33523 US

Title: MGRM ( ) Delete  
Name: BOLENDER, RYAN M  
Address: 31404 REED ROAD  
City-St-Zip: DADE CITY, FL 33523 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: BOLENDER, SUSAN S  
Address: 31404 REED ROAD  
City-St-Zip: DADE CITY, FL 33523

Title: MGRM ( ) Change (X) Addition  
Name: CEFALO, MARY E  
Address: 32824 LISTER ROAD  
City-St-Zip: DADE CITY, FL 33523

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: SHAUN M. BOLENDER

MGMR

03/10/2009

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