

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053746

FILED
Jan 25, 2010
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:

31404 REED ROAD
DADE CITY, FL 33523 US

Current Mailing Address:

31404 REED ROAD
DADE CITY, FL 33523

New Mailing Address:

31404 REED ROAD
DADE CITY, FL 33523 US

FEI Number: 20-2923498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

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

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

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

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 Statutes.

SIGNATURE: SHAUN BOLENDER

D

01/25/2010

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