2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053746

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

FILED Mar 28, 2011 Secretary of State

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

31404 REED ROAD DADE CITY, FL 33523 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BOLENDER, SHAUN M 31404 REED ROAD DADE CITY, FL 33523

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:

US

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, S

 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 Statues.

SIGNATURE: SHAUN M. BOLENDER MGRM 03/28/2011