2006 LIMITED LIABILITY COMPANY

Apr 04, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #L05000056513** 03-15-2006 90021 004 ****50.00 WATERFALLS LAND, LLC Principal Place of Business Mailing Address **5241 BOYLE TERRACE** P.O. BOX 712 30004124 PORT CHARLOTTE, FL 33981 ENGLEWOOD, FL 34224 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-3244331 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WESTMAN, FREDRIC M Street Address (P.O. Box Number is Not Acceptable) **5241 BOYLE TERRACE** PORT CHARLOTTE, FL 33981 City 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 rematering) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9 10. ADDITIONS/CHANGES TITLE MGR ITOF Delete ☐ Change ☐ Addition NAME WESTMAN, FREDRIC M NAME STREET ADDRESS **5241 BOYLE TERRACE** STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33981 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Addition NAME WESTMAN, LORI A NAME STREET ADDRESS STREET ADDRESS **5241 BOYLE TERRACE** PORT CHARLOTTE, FL 33981 CITY-ST-ZIF CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition WESTMAN, ERIK J NAME NAME STREET ADDRESS **5241 BOYLE TERRACE** STREET ADORESS CITY-ST-ZIP PORT CHARLOTTE, FL 33981 City-St-ZIP TITLE ☐ Oelete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Delete TITLE ☐ Change ☐ Addition

FILED

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 and accurate and that my 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.

HAME STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: FEATURE M. WEITMAN MANAGER	3-8-06	941-539-683	1
BIGMATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE	Date	Daytime Phone #	