

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056513

FILED
Apr 27, 2007
Secretary of State

Entity Name: WATERFALLS LAND, LLC

Current Principal Place of Business:

5241 BOYLE TERRACE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

2801 PALM DRIVE
PUNTA GORDA, FL 33950

Current Mailing Address:

P.O. BOX 712
ENGLEWOOD, FL 34224

New Mailing Address:

2801 PALM DRIVE
PUNTA GORDA, FL 33950

FEI Number: 20-3244331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTMAN, FREDRIC M
5241 BOYLE TERRACE
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

WESTMAN, FREDRIC M
2801 PALM DRIVE
PUNTA GORDA, FL 33950 US

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: FREDRIC M WESTMAN

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WESTMAN, FREDRIC M
Address: 5241 BOYLE TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: MGRM () Delete
Name: WESTMAN, LORI A
Address: 5241 BOYLE TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: MGRM () Delete
Name: WESTMAN, ERIK J
Address: 5241 BOYLE TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WESTMAN, FREDRIC M
Address: 2801 PALM DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM (X) Change () Addition
Name: WESTMAN, LORI A
Address: 2801 PALM DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM (X) Change () Addition
Name: WESTMAN, ERIK J
Address: 2801 PALM DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: FREDRIC M WESTMAN

MGR

04/27/2007

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