2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064472

Entity Name: WEIR AT THE LAKE, LLC

FILED Feb 02, 2009 Secretary of State

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

1950 LAUREL MANOR DRIVE SUITE 140 THE VILLAGES, FL 32162

New Mailing Address: Current Mailing Address:

P.O. BOX 1299 THE VILLAGES, FL 32158

FEI Number: 20-3209866 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:

SKATES, JEFFREY P 1950 LAÚREL MANOR DRIVE SUITE 140 THE VILLAGES, FL 32162 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Change () Addition () Delete

SKATES, JEFFREY P Name: Name: Address: 1950 LAUREL MANOR DRIVE, SUITE 140 Address: City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

WADSWORTH, JOEL R JR. Name: Name: Address: 1950 LAUREL MANOR DRIVE, SUITE 140 Address: City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip:

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: JEFFREY P. SKATES **MGRM** 02/02/2009