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2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED **DOCUMENT # L05000091826** WATERFORD LINKS AT TERRA CEIA, LLC 2006 JUN - 2 AM 9: 08 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 333 SOUTH TAMIAMI TRAIL, SUITE 101 333 SOUTH TAMIAMI TRAIL, SUITE 101 VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162006 Chg-LLC CR2E083 (11/05) 4. FEI Number Applied For City & State City & State 20-3367409 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 333 SOUTH TAMIAMI TRAIL, SUITE 101 VENICE, FL 34285 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 SIGNATURE Signature, typed or printed nerve of ingestored agent and little of applicable (NOTE: Registered Agent signature required when reinstating DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MER TITLE Detete TITLE ☐ Change X Addition MICHAEL W. MILLER 333 S.TAMIAMI TRAIL, STE. 101 NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP VENICE FL 34285 ☐ Change HTLE Delete HILE □ Addition NAME MANE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-SI-ZIP TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De lete ☐ Change ■ Addition MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THUE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP 11. I hereby certily that the information indicated on this report is true and period with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information courage and that my signature shall have the agme legal effect as if made under oath; that I am a managing member or manager of the reference of the respective of the respecti limited liability company or SIGNATURE:

IGER, OR AUTHORIZED REPRESENTATIVE