2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101686

Entity Name: WHITEWATER CREEK RANCH, LLC

FILED Apr 01, 2010 Secretary of State

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

401 COMMERCIAL COURT SUITE A VENICE, FL 34292

Current Mailing Address: New Mailing Address:

401 COMMERCIAL COURT SUITE A VENICE, FL 34292

FEI Number: 04-3829816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TAYLOR, THOMAS H JR. 401 COMMERCIAL COURT SUITE A VENICE, FL 34292 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TAYLOR, THOMAS H JR.

Address: 401 COMMERCIAL COURT, SUITE A

City-St-Zip: VENICE, FL 34292

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: THOMAS H. TAYLOR, JR. MGR 04/01/2010