

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121105

FILED
Apr 29, 2008
Secretary of State

Entity Name: WATERWAYS VILLAGE OF AVON PARK, LLC

Current Principal Place of Business:

540 MYRTLE ROAD
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

777 OLD COUNTRY ROAD - SUITE 204
PLAINVIEW, NY 11803

New Mailing Address:

FEI Number: 20-3963028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, LINDA
540 MYRTLE ROAD
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SINGER, ROBERT
540 MYRTLE ROAD
NAPLES, FL 34108 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: ROBERT SINGER

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: SINGER, LINDA
Address: 540 MYRTLE ROAD
City-St-Zip: NAPLES, FL 34108

Title: MGR () Delete
Name: SINGER, ROBERT
Address: 540 MYRTLE ROAD
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT SINGER

MGR

04/29/2008

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