

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005883

FILED
May 01, 2007
Secretary of State

Entity Name: THE PRESERVE AT WOODLAKE, LLC

Current Principal Place of Business:

1905 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

New Principal Place of Business:

5120 SOUTH FLORIDA AVENUE
SUITE 318
LAKELAND, FL 33813

Current Mailing Address:

1905 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

New Mailing Address:

POST OFFICE BOX 5078
LAKELAND, FL 33807

FEI Number: 20-4177258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WENDEL, JOHN F
WENDEL & CHRITTON, CHARTERED
225 EAST LEMON STREET, SUITE 351
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

WENDEL, JOHN F
336 WEST HIGHLAND DRIVE
LAKELAND, FL 33813 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: JOHN F. WENDEL

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMB () Change (X) Addition
Name: WENDEL, ALBERT G
Address: 5120 SOUTH FLORIDA AVE, SUITE 318
City-St-Zip: LAKELAND, FL 33813

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: JOHN F. WENDEL

RA

05/01/2007

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