2008 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

May 02, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L06000076209 05-02-2008 90023 044 ***138.75 1. Entity Name WATERFORD AT WESTON, LLC Principal Place of Business Mailing Address **60030301** 333 SOUTH TAMIAMI TRAIL, SUITE 101 333 SOUTH TAMIAMI TRAIL, SUITE 101 VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 333 South Tamiami Trail 333 South Tamiami Trail Suite, Apt. #, etc. Suite, Apt. #, etc. 04302008 CR2E083 (12/06) Chg-LLC Suite 203 Suite 203 City & State City & State 4. FFLNumber Applied For Venice, FL 20-5306762 Not Applicable Venice, FL Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired US Fee Required 34285 US 34285 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 333 SOUTH TAMIAMI TRAIL, SUITE 101 VENICE, FL 34285 333 South Tamiami Trail, Suite 203 City Zip Code 34285 Venice s) of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the pur the obligations of registered agent. FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Addition TITLE ☐ Delete (X) Change NAME MILLER, MICHAEL W NAME 333 South Tamiami Trail, Suite 203 333 SOUTH TAMIAMI TRAIL, SUITE 101 STREET ADDRESS STREET ADORESS Venice, FL 34285 CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change . Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 rustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MA

AGER, OR AUTHORIZED REPRESENTATIVE

FILED