2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098891

Entity Name: WATERBROOK, LLC

FILED Apr 06, 2010 Secretary of State

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

2915 KERRY FOREST PARKWAY 8110 KILLEARN PLAZA CIRCLE

SUITE 101 SUITE 201

TALLAHASSEE, FL 32309 US TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

2915 KERRY FOREST PARKWAY 8110 KILLEARN PLAZA CIRCLE SUITE 101 SUITE 201

TALLAHASSEE, FL 32309 US TALLAHASSEE, FL 32312 US

FEI Number: 20-5759683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAYWARD, BLAKE
2121-6 KILLARNY WAY
TALLAHASSEE, FL 32309 US
EVANS, MONICA
2618 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 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: MONICA EVANS 04/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RK DEVELOPMENT OF TALLAHASSEE, INC.
Address: 3823 EAST MILLERS BRIDGE ROAD
City-St-Zip: TALLAHASSEE, FL 32312 US

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: RK DEVELOPMENT OF TALLAHASSEE, INC MGRM 04/06/2010