

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010751

FILED
Jan 21, 2008
Secretary of State

Entity Name: WALDENS CREEK HOLDINGS, LLC

Current Principal Place of Business:

14274 LAUREL TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

14274 LAUREL TRAIL
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-0424938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 SW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DEUTSCH, STEVEN W
FRANK WEINBERG BLACK PL
7805 SW 6TH COURT
PLANTATION, FL 33324 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: STEVEN W. DEUTSCH

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JERKINS, F. MARRELL
Address: 14274 LAUREL TRAIL
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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: F. MARREL JERKINS

MGRM

01/21/2008

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