

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035750

FILED
Apr 14, 2008
Secretary of State

Entity Name: THE MINIER WATERFORD LAKES, LLC

Current Principal Place of Business:

12301 LAKE UNDERHILL ROAD, SUITE 118
ORLANDO, FL 328284510

New Principal Place of Business:

12301 LAKE UNDERHILL ROAD
SUITE 118
ORLANDO, FL 328284510

Current Mailing Address:

14424 ST. GEORGES HILL DRIVE
ORLANDO, FL 328288032

New Mailing Address:

12301 LAKE UNDERHILL ROAD
SUITE 118
ORLANDO, FL 328284510

FEI Number: 20-8831692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANZL, JOSEPH R ESQ.
163 EAST MORSE BLVD., SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: MOLPUS, BRANTLEY K MD
Address: 12301 LAKE UNDERHILL RD SUITE 118
City-St-Zip: ORLANDO, FL 32828

Title: D () Change (X) Addition
Name: BOAZ, SANFORD K ARNP
Address: 12301 LAKE UNDERHILL RD SUITE 118
City-St-Zip: ORLANDO, FL 32828

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: SANFORD K BOAZ

CEO

04/14/2008

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