

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035750

FILED
Mar 24, 2011
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:

Current Mailing Address:

12301 LAKE UNDERHILL ROAD
SUITE 118
ORLANDO, FL 328284510

New Mailing Address:

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.
700 WEST MORSE BLVD., SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CARROLL, JOSEPH
1908 REDWOOD GROVE TERRACE
LAKE MARY, FL 32746 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: JOSEPH CARROLL

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR
Name: MOLPUS, BRANTLEY K MD
Address: 12301 LAKE UNDERHILL RD SUITE 118
City-St-Zip: ORLANDO, FL 32828

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 Statutes.

SIGNATURE: BRANTLEY K MOLPUS

DR

03/24/2011

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