

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109408

FILED
Jan 21, 2008
Secretary of State

Entity Name: WAYPOINT HOMES, LLC

Current Principal Place of Business:

100 W. CYPRESS CREEK ROAD, SUITE 890
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

100 W. CYPRESS CREEK ROAD, SUITE 890
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-1365994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: MGR () Delete
Name: GROLL, JAYNE
Address: 100 W. CYPRESS CREEK ROAD, SUITE 890
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: SCHWARTZ, LISA
Address: 100 W. CYPRESS CREEK ROAD, SUITE 890
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAYNE GROLL MGR 01/21/2008

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