2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019385

FILED
May 01, 2010
Secretary of State

Entity Name: WATERSIDE AT LYNN HAVEN, LLC

Current Principal Place of Business:

17220 WRIGHT STREET
SUITE 200
OMAHA, NE 68130 US

New Principal Place of Business:

Current Mailing Address:

17220 WRIGHT STREET
SUITE 200
OMAHA, NE 68130 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZIMMERMAN, NEVIN J
475 HARRISON AVENUE
SUITE 100
PANAMA CITY, FL 32401 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: MGRM
Name: THE TAPESTRY GROUP, INC.
Address: 17220 WRIGHT STREET, SUITE 200
City-St-Zip: OMAHA, NE 68130 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: RYAN DURANT P 05/01/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date