

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019385

FILED
Apr 30, 2011
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:

2605 N. 164TH CIRCLE
OMAHA, NE 68116 US

Current Mailing Address:

17220 WRIGHT STREET
SUITE 200
OMAHA, NE 68130 US

New Mailing Address:

2605 N. 164TH CIRCLE
OMAHA, NE 68116 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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: 2605 N. 164TH CIRCLE
City-St-Zip: OMAHA, NE 68116 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 Statutes.

SIGNATURE: RYAN DURANT

P

04/30/2011

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