2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045421

Entity Name: WATERBROOK BUILDERS, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3061 N.E. 39TH STREET FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3061 N.E. 39TH STREET FT. LAUDERDALE, FL 33308

FEI Number: 27-0607714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YIANILOS, THOMAS N
3061 N.E. 39TH STREET
FT. LAUDERDALE, FL 33308 US
YIANILOS, THOMAS N THOMAS
3061 N.E. 39TH STREET
FT. LAUDERDALE, FL 33308 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: THOMAS YIANILOS 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YIANILOS, THOMAS N THOMAS Address: 3061 N.E. 39TH STREET City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM

Name: YIANILOS, MINDY B THOMAS
Address: 3061 N.E. 39TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM

Name: YIANILOS, ANDREW T THOMAS Address: 3061 N.E. 39TH STREET City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM

Name: YIANILOS, MICHAEL T THOMAS Address: 3061 N.E. 39TH STREET City-St-Zip: FT. LAUDERDALE, FL 33308

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: THOMAS YIANILOS MGMB 04/28/2010