

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045421

FILED
Mar 15, 2011
Secretary of State

Entity Name: WATERBROOK BUILDERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3111 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33306

Current Mailing Address:

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

New Mailing Address:

3111 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33306

FEI Number: 27-0607714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

YIANILOS, THOMAS N THOMAS
1529 CORAL RIDGE DRIVE
FT. LAUDERDALE, FL 33305 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 N. YIANILOS

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YIANILOS, THOMAS N THOMAS
Address: 1529 CORAL RIDGE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGRM
Name: YIANILOS, MINDY B THOMAS
Address: 1529 CORAL RIDGE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGRM
Name: YIANILOS, ANDREW T THOMAS
Address: 1529 CORAL RIDGE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGRM
Name: YIANILOS, MICHAEL T THOMAS
Address: 1529 CORAL RIDGE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33305

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: THOMAS N. YIANILOS

MGM

03/15/2011

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