

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045421

FILED
Feb 07, 2012
Secretary of State

Entity Name: WATERBROOK BUILDERS, LLC

Current Principal Place of Business:

3111 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3111 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33306

New Mailing Address:

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
1529 CORAL RIDGE DRIVE
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

YIANILOS, THOMAS N THOMAS
1529 CORAL RIDGE DRIVE
FT. LAUDERDALE, FL 33304 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

02/07/2012

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 YIANILOS

MM

02/07/2012

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