

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112552

FILED
Feb 22, 2012
Secretary of State

Entity Name: WOODBRIDGE HOMES OF FLORIDA, LLC

Current Principal Place of Business:

5887 GLENRIDGE DRIVE, NE
SUITE 275
ATLANTA, GA 30047 US

New Principal Place of Business:

Current Mailing Address:

5887 GLENRIDGE DRIVE, NE
SUITE 275
ATLANTA, GA 30328 US

New Mailing Address:

5887 GLENRIDGE DRIVE, NE
SUITE 275
ATLANTA, GA 30047 US

FEI Number: 27-1418093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHAN, ERIC
5371 PINE RIDGE LANE
MIRAMAR BEACH, FL 32550 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: THREE MARTINI PARTNERS LLC
Address: 5887 GLENRIDGE DRIVE, SUITE 275
City-St-Zip: ATLANTA, GA 30328 US

Title: MGRM
Name: LORENZETTI, GREGORY J
Address: 115 BRIGHTMORE WAY
City-St-Zip: ALPHARETTA, GA 30005 US

Title: MGRM
Name: KLUMOK, TODD
Address: 5887 GLENRIDGE DRIVE, SUITE 275
City-St-Zip: ATLANTA, GA 30328 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: ERIC NATHAN

MGR

02/22/2012

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