

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000025877

FILED
Apr 29, 2003
Secretary of State

Entity Name: WATERWAYS SHOPPES II, LLC

Current Principal Place of Business:

620 COLLEGE AVENUE
HAVERFORD, PA 19041

New Principal Place of Business:

Current Mailing Address:

620 COLLEGE AVENUE
HAVERFORD, PA 19041

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, ROBERT W JR., ESQ
C/O FRAZIER, HOTTE & ASSOCIATES, P.A.
2400 EAST COMMERCIAL BLVD., SUITE 826
FORT LAUDERDALE, FL 33308 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/MEMBERS:

Title: MGRM () Delete
Name: BELMONT, BARRY J
Address: 620 COLLEGE AVENUE
City-St-Zip: HAVERFORD, PA 19041

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BARRY J. BELMONT

MGRM

04/29/2003

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