

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029647

Entity Name: WATERFORD POINT, LLC

FILED  
Jan 04, 2005  
Secretary of State

**Current Principal Place of Business:**

8960 S.W. 122ND AVENUE  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

% RDS MANAGEMENT  
4610 UNIVERSITY AVENUE, SUITE 1050  
MADISON, WI 53705

**New Mailing Address:**

FEI Number: 14-1862795      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DAVID, SHAW M P.A.  
249 ROYAL PALM WAY  
SUITE 501  
PALM BEACH, FL 33480 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: MGR ( ) Delete  
Name: FISHER, JEROME M MEMBER  
Address: 4610 UNIVERSITY AVENUE - SUITE 1050  
City-St-Zip: MADISON, WI 53705 US

**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: JEROME M. FISHER

MGR

01/04/2005

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