

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029647

Entity Name: WATERFORD POINT, LLC

FILED
Jan 14, 2009
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
6510 GRAND TETON PLAZA - SUITE 420
MADISON, WI 53719

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:

SHAW, DAVID M P.A.
660 U.S. HIGHWAY ONE
THIRD FLOOR
NORTH PALM BEACH, FL 33408 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 () Delete
Name: FISHER, JEROME M
Address: 6510 GRAND TETON PLAZA - SUITE 420
City-St-Zip: MADISON, WI 53719 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 exemption stated in Chapter 119, 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

MGRM

01/14/2009

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