


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT


FILED
Apr 29, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000032354
 1. Entity Name
 W/B WATERBRIDGE DOWNS GP, LLC



Principal Place of Business Mailing Address
 2665 SOUTH BAYSHORE DRIVE, SUITE 1002 2665 SOUTH BAYSHORE DRIVE, SUITE 1002
 MIAMI, FL 33133 MIAMI, FL 33133

DO NOT WRITE IN THIS SPACE



04132004 No Chg-LLC CR2E083 (10/03)

4. FEI Number Applied For
 57-1145297 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 STEARNS WEAVER MILLER WEISSLER ET AL PA
 % RICHARD E. SCHATZ
 150 WEST FLAGLER STREET, SUITE 2200
 MIAMI, FL 33130

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00
Due by May 1, 2004

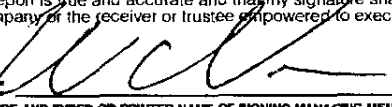
9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WEISER, WARREN 2665 SOUTH BAYSHORE DRIVE, SUITE 1002 MIAMI, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BROOKS, CAROL 2665 SOUTH BAYSHORE DRIVE, SUITE 1002 MIAMI, FL 33133
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 04132004-00017 023 55.00

11. I hereby certify that the information supplied with this filing does not qualify 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 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:  WARREN P. WEISER 4/27/04 305-854-7342

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #