

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045931

FILED  
Feb 18, 2005  
Secretary of State

Entity Name: WATERFORD TOWN SQUARE, LLC

**Current Principal Place of Business:**

1201 WEST PEACHTREE STREET  
SUITE 2800  
ATLANTA, GA 303093450

**New Principal Place of Business:**

999 CAXAMBAS DRIVE  
MARCO ISLAND, FL 34145

**Current Mailing Address:**

1201 WEST PEACHTREE STREET  
SUITE 2800  
ATLANTA, GA 303093450

**New Mailing Address:**

999 CAXAMBAS DRIVE  
MARCO ISLAND, FL 34145

FEI Number: 20-1023931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WASHBURN, LYNNE W  
999 CAXAMBAS DRIVE  
MARCO ISLAND, FL 34145 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: WASHBURN, LYNNE W  
Address: 999 CAXAMBAS DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM ( ) Change (X) Addition  
Name: ARNOLD, JOHN P  
Address: 999 CAXAMBAS DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM ( ) Change (X) Addition  
Name: FLAHARTY, PATRICK  
Address: 11670 ROSEMONT DRIVE  
City-St-Zip: FT. MYERS, FL 33913

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: LYNNE W. WASHBURN

MGR

02/18/2005

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