2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001183

Entity Name: WATERFORD HOLDINGS, LTD.

Apr 29, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1925 NW 18TH ST

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

PO BOX 5814

POMPANO BEACH, FL 33074

FEI Number: 16-1680699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KAHN, JEFFREY B

HYNES, HP 3300 ÚNIVERSITY DRIVE, SUITE 711 1925 NW 18 STREET

CORAL SPRINGS, FL 33065 POMPANO BEACH, FL 33069 US

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: HPHYNES 04/29/2009

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P03000084901

GALWAY INVESTMENTS, INC. Name:

1925 NW 18TH ST Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: HP HYNES RΑ 04/29/2009