

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006440

FILED
Jul 06, 2006
Secretary of State

Entity Name: WATERWAY PROPERTIES, LLC

Current Principal Place of Business:

625 RAMBLIN ROSE LANE
NAKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

170 VARICK STREET
PH FLOOR
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 22-3734840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KING, JOHN
625 RAMBLIN ROSE LANE
NAKOMIS, FL 34275 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: MGR () Delete
Name: KING, JOHN
Address: 625 RAMBLIN ROSE LANE
City-St-Zip: NAKOMIS, FL 34275

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 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: JOHN KING

MGR

07/06/2006

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