2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000016900

1. Entity Name
W.J. - WATERFORD, L.L,C.

FILED Apr 09, 2004 08:00 AM Secretary of State

Principal Place of Business

10407 ROCKET BLVD. ORLANDO, FL 32824 Mailing Address

SIGNATURE AND TYPED ON PRINTED NAME OF SKINING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

10407 ROCKET BLVD. ORLANDO, FL 32824



03112004 No Chg-LLC

CR2E063 (10/03)

4. FEI Number 59-3746753

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MCLANE, JOHN L JR 10407 ROCKET BLVD. ORLANDO, FL 32824

SIGNATURE:

DO NOT WRITE IN THIS SPACE

Date

Daytima Phone #

| 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_ | Signeture, typed or printed name of registered agent and title if applicable. | (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 W.J. ENTERPRISES 10407 ROCKET BLVD. ORLANDO, FL 32824 | | U00000107686 04/09/04-80025-007 50.00 NOT WRITE THIS SPACE |
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| 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. | | | |