2008 LIMITED LIABILITY COMPANY

May 02, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L02000014729** 05-02-2008 90023 036 ***138.75 1. Entity Name WATERFORD WATERFRONT BUILDING A, LLC Principal Place of Business Mailing Address 60038365 333 S. TAMIAMI TRAIL 333 S. TAMIAMI TRAIL SUITE 101 SUITE 101 VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 333 South Tamiami Trail 333 South Tamiami Trail Suite Apt # etc. Suite Apt # etc. 04302008 Cha-LLC CR2E083 (12/06) Suite 203 Suite 203 City & State City & State 4. FEI Number Applied For Not Applicable Venice, FL 01-0715137 Venice, FL Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 34285 34285 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 333 S TAMIAMI TR STE 101 VENICE, FL 34285 333 South Tamiami Trail, Suite 203 Zip Code 34285 Venice purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named en the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstation) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Addition ☐ Delete Change MILLER, MICHAEL W NAME NAME 333 South Tamiami Trail, Suite 203 STREET ADDRESS 333 \$ TAMIAMI TR., SUITE 101 STREET ADDRESS Venice, FL 34285 CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ■ Addition ☐ Detete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

FILED



CITY-ST-ZIP

SIGNATURE: