

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000029608

**FILED**  
**Jun 02, 2004**  
**Secretary of State**

**Entity Name:** WATERFORD LANDING, LLC

**Current Principal Place of Business:**

9052 SW 142ND AVENUE  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

C/O RDS MANAGEMENT  
4610 UNIVERSITY AVE., STE. 1050  
MADISON, WA 53705

**New Mailing Address:**

**FEI Number:** 14-1862798      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

PHELAN, JOHN E P.A.  
1111 BRICKELL AVE., #2050  
MIAMI, FL 33131 US

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

SHAW, DAVID M P.A.  
249 ROYAL PALM WAY  
SUITE 501  
PALM BEACH, FL 33480 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: DAVID M. SHAW

06/02/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

**Title:** MGR ( ) Delete  
**Name:** FISHER, JEROME M MEMBER  
**Address:** 4610 UNIVERSITY AVE - SUITE 1050  
**City-St-Zip:** MADISON, WI 53705 US

**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 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: JEROME M. FISHER

MGR

06/02/2004

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