

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029608

FILED
Jan 04, 2005
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:

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

01/04/2005

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