

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029608

FILED
Jan 08, 2008
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
6510 GRAND TETON PLAZA - SUITE 420
MADISON, WI 53719

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:

SHAW, DAVID M P.A.
660 U.S. HIGHWAY ONE
THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: _____

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FISHER, JEROME M MEMBER
Address: 6510 GRAND TETON PLAZA - SUITE 420
City-St-Zip: MADISON, WI 53719 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 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: JEROME M FISHER

MGR

01/08/2008

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