

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000029608

**FILED**  
**Jan 25, 2011**  
**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.  
660 U.S. HIGHWAY ONE  
THIRD FLOOR  
NORTH PALM BEACH, FL 33408 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/MANAGERS:**

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

I hereby 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

01/25/2011

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