

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029647

FILED
Jun 02, 2004
Secretary of State

Entity Name: WATERFORD POINT, LLC

Current Principal Place of Business:

8960 S.W. 122ND AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

% RDS MANAGEMENT
4610 UNIVERSITY AVENUE, SUITE 1050
MADISON, WI 53705

New Mailing Address:

FEI Number: 14-1862795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAVID, SHAW 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 AVENUE - 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