

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000029647

Entity Name: WATERFORD POINT, LLC

**FILED**  
**Jan 10, 2006**  
**Secretary of State**

**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:**

DAVID, SHAW 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.  
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

01/10/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FISHER, JEROME M  
Address: 4610 UNIVERSITY AVENUE - SUITE 1050  
City-St-Zip: MADISON, WI 53705 US

I hereby certify that the information supplied with this filing does not qualify for the 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

MGRM

01/10/2006

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