

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029647

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

**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:**

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: MGRM ( ) Delete  
Name: FISHER, JEROME M  
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

MGRM

01/08/2008

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