

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000029647

**FILED**  
**Jan 06, 2010**  
**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.  
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: MGRM  
Name: FISHER, JEROME M  
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

MGRM

01/06/2010

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