

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001839

FILED
Jan 15, 2004
Secretary of State

Entity Name: WATERFRONT BREVARD, LLC

Current Principal Place of Business:

5401 RIVEREDGE DRIVE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

5401 RIVEREDGE DRIVE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 48-0607906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLITOR, ROGER J
4665 ALBANY STREET
COCOA, FL 32927 US

Name and Address of New Registered Agent:

MOLITOR, ROGER J
5401 RIVEREDGE DRIVE
TITUSVILLE, FL 32780 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: ROGER J. MOLITOR

01/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MOLITOR, ROGER J
Address: 4665 ALBANY STREET
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOLITOR, ROGER J
Address: 5401 RIVEREDGE DRIVE
City-St-Zip: TITUSVILLE, FL 32780

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: ROGER J. MOLITOR

MGRM

01/15/2004

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