

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004431

FILED
May 11, 2005
Secretary of State

Entity Name: ATWATER DUNKIRK, LLC

Current Principal Place of Business:

5030 NW 24TH CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

5030 NW 24TH CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 83-0372110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COCOSE, WILLIAM
10910 HAYDN DRIVE
BOCA RATON, FL 33498 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COCOSE, WILLIAM A MR
Address: 5030 NW 24TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: WILLIAM COCOSE

MGR

05/11/2005

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