

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005617

FILED
Apr 30, 2007
Secretary of State

Entity Name: WATERTON FARMS II, LLC

Current Principal Place of Business:

6300 ARDMORE AVENUE
FORT WAYNE, IN 46809

New Principal Place of Business:

2388 PALM HARBOR DR
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

6300 ARDMORE AVENUE
FORT WAYNE, IN 46809

New Mailing Address:

2388 PALM HARBOR DR
PALM BEACH GARDENS, FL 33410

FEI Number: 27-0047220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

GORDON, FRED
2388 PALM HARBOR DR
PALM BEACH GARDENS, FL 33410 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: FRED GORDON

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GORDON, FRED
Address: 2388 PALM HARBOR DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORDON, FRED
Address: 2388 PALM HARBOR DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: FRED GORDON

MGRM

04/30/2007

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