## **FILED** 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT** Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # L03000007465 1. Entity Name WATERFORD TRAILS MGI, LLC Principal Place of Business Mailing Address 15340 JOG ROAD, SUITE 200 15340 JOG ROAD, SUITE 200\_. DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 01132005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 45-0503539 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MORTON, MICHAEL DO NOT WRITE 15340 JAY ROAD SUITE 200 DELRAY BEACH, FL 33446 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstalling) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE MORTON GROUP INC NAME 15340 JOY ROAD SUITE 200 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE NAME 04/25/05-80104-025 50.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

g does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the wered to execute this report as required by Chapter 608, Florida Statutes. I hereby certify that the information indicated on this report is true and limited liability company or the race

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TED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE