

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008009

FILED
Jan 10, 2005
Secretary of State

Entity Name: WATERWAYS MARINA SLIP E55, LLC

Current Principal Place of Business:

121 NW 33RD STREET
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

121 NW 33RD STREET
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCORN, CHRIS
121 NW 33RD STREET
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ALCORN, CHRIS AGENT
121 NW 33RD STREET
FT. LAUDERDALE, FL 33309 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: CHRIS ALCORN

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BERGER, WAYNE
Address: 2175 STONECROP WAY
City-St-Zip: GOLDEN, CO 80401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERGER, WAYNE MGR
Address: 2175 STONECROP WAY
City-St-Zip: GOLDEN, CO 80401

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: WAYNE BERGER

MGR

01/10/2005

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