

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008009

FILED  
Jan 06, 2006  
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:

1631 SE 12TH COURT  
FT. LAUDERDALE, FL 33316 US

## Current Mailing Address:

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

## New Mailing Address:

1631 SE 12TH COURT  
FT. LAUDERDALE, FL 33316 US

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

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BERGER, WAYNE AGENT  
1631 SE 12TH COURT  
FT. LAUDERDALE, FL 33316 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: WAYNE BERGER

01/06/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BERGER, WAYNE MGR  
Address: 1631 SE 12TH COURT  
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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: WAYNE BERGER

MGR

01/06/2006

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