

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008009

FILED
Jan 17, 2010
Secretary of State

Entity Name: WATERWAYS MARINA SLIP E55, LLC

Current Principal Place of Business:

2612 SUGARLOAF LANE
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

3601 NE 207TH STREET
E55
AVENTURA, FL 33180 US

Current Mailing Address:

2612 SUGARLOAF LANE
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

PO BOX 802108
AVENTURA, FL 33280 US

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

Name and Address of Current Registered Agent:

KING, JUDI AGENT
2612 SUGARLOAF LANE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

KING, JUDI AGENT
3601 NE 207TH STREET
AVENTURA, FL 33180 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: JUDI KING

01/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KING, JUDI
Address: 3601 NE 207TH STREET
City-St-Zip: AVENTURA, FL 33180 US

I hereby 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: JUDI KING

MGR

01/17/2010

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