

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000029975

FILED
Apr 30, 2009
Secretary of State**Entity Name:** WATERFORD WATERFRONT BUILDING B, LLC**Current Principal Place of Business:**3330 RUSTIC ROAD
NOKOMIS, FL 34275**New Principal Place of Business:**333 S. TAMiami TRAIL, SUITE 203
VENICE, FL 34285 US**Current Mailing Address:**PO BOX 595
VENICE, FL 34284**New Mailing Address:**333 S. TAMiami TRAIL, SUITE 203
VENICE, FL 34285 US**FEI Number:** 56-2386689**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**O'GRADY, CYNTHIA W
3330 RUSTIC ROAD
NOKOMIS, FL 34275 US**Name and Address of New Registered Agent:**MILLER, MICHAEL W
333 S. TAMiami TRAIL, SUITE 203
VENICE, FL 34285 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: MICHAEL W. MILLER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: KOWALSKI, LORI
Address: PO BOX 595
City-St-Zip: VENICE, FL 34284

Title: VPD (X) Delete
Name: CONTI, DIANE
Address: PO BOX 595
City-St-Zip: VENICE, FL 34284

Title: TD (X) Delete
Name: KAPLAN, MICHAEL
Address: PO BOX 595
City-St-Zip: VENICE, FL 34284

Title: SD (X) Delete
Name: SEIDE, STEVE
Address: PO BOX 595
City-St-Zip: VENICE, FL 34284

Title: D (X) Delete
Name: JORDAN, LARRY
Address: PO BOX 595
City-St-Zip: VENICE, FL 34284

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, MICHAEL W
Address: 333 S. TAMiami TRAIL, SUITE 203
City-St-Zip: VENICE, FL 34285

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL W. MILLER

MGRM

04/30/2009

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