## 2005 LIMITED, LIABILITY COMPANY

## **FILED**

ANNUAL REPORT			Feb 18, 2005 08:00 A	
1. Entity Nam	MENT # L03000037654		Secretary of State	
Principal Place of Business Mailing Address  1101-5 SOUTH ROGERS CIRCLE BOCA RATON, FL 33487  Mailing Address  1101-5 SOUTH ROGERS CIRCLE BOCA RATON, FL 33487		LE	 	
C	OO NOT WRITE IN THIS SPA	CE	01172005No Chg-LLC CR2E083 (10/03)  4. FEI Number	
6. Name and Address of Current Registered Agent				
HERMAN MOSKOWITZ, C.P.A., P.A. 3850 HOLLYWOOD BOULEVARD SUITE 204 HOLLYWOOD, FL 33021			DO NOT WRITE 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				
Filing Fee is \$50.00 Due by May 1, 2005				
9,	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WATERWAY REAL ESTATE INVESTMENTS, INC. 5900 BROKEN SOUND PARKWAY, NW BOCA RATON, FL 33487			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COURCHENE DEVELOPMENT CORPORATION 1101-5 SOUTH ROGERS CIRCLE BOCA RATON, FL 33487	Section 1 to 1	000000234911 02/18/05-80042-004 50.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE	
TITLE NAME SIREET ADDRESS CITY ST-ZIP				
TITLE NAME				

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; that I am a managing member or manager of the limited liability company or the receiver or trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

URE: HELD CORPORATED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE:

STREET ADDRESS CITY-ST-ZIP