2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039101

Entity Name: WATERFORD LAKES BUILDING TWO, LLC

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10416 STONE GLEN DRIVE ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

10416 STONE GLEN DRIVE ORLANDO, FL 32825

FEI Number: 20-0328888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, SOUTH, MILHAUSEN & CARR, P.A. 2699 LEE ROAD, SUITE 120 C/O RICHARD D. BAXTER, ESQ. WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BALDASARE, BRENT
 Name:

 Address:
 10416 STONE GLEN DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:

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: BRENT BALDASARE MGR 04/29/2004