

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039101

FILED
Jan 21, 2005
Secretary of State

Entity Name: WATERFORD LAKES BUILDING TWO, LLC

Current Principal Place of Business:

10416 STONE GLEN DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

14155 POPCORN TREE COURT
ORLANDO, FL 32828

Current Mailing Address:

10416 STONE GLEN DRIVE
ORLANDO, FL 32825

New Mailing Address:

14155 POPCORN TREE COURT
ORLANDO, FL 32828

FEI Number: 20-0328888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: BALDASARE, BRENT
Address: 10416 STONE GLEN DRIVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHUMWAY, ANDREW
Address: 14155 POPCORN TREE COURT
City-St-Zip: ORLANDO, FL 32828

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: ANDREW SHUMWAY

MNG

01/21/2005

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