

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041844

FILED
Jul 25, 2005
Secretary of State

Entity Name: WATERBRIDGE DESIGN STUDIOS LLC

Current Principal Place of Business:

11110 W. OAKLAND PARK BLVD.
220
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

11110 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 14-1898761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RYBITWA, KORNELIA A
9207 N.W. 81 CT.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

RYBITWA, KORNELIA A PRES
9207 N.W. 81 CT.
TAMARAC, FL 33321 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: KORNELIA A. RYBITWA

07/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RYBITWA, KORNELIA A
Address: 9207 NW 81 CT
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: RYBITWA, KORNELIA A
Address: 9207 N.W. 81 CT
City-St-Zip: TAMARAC, FL 33321 US

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: KORNELIA A. RYBITWA

PRES

07/25/2005

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