2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041844

Entity Name: WATERBRIDGE DESIGN STUDIOS LLC

FILED May 01, 2006 Secretary of State

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

11110 W. OAKLAND PARK BLVD. 9207 N.W. 81 CT

220 TAMARAC, FL 33321 US SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

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

SUNRISE, FL 33351 US

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: Name and Address of New Registered Agent:

RYBITWA, KORNELIA A PRES KORNELIA A. RYBITWA 9207 N.W. 81 CT. 9207 N.W. 81 CT. TAMARAC, FL 33321 US 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 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: RYBITWA, KORNELIA A PRES

 Address:
 9207 N.W. 81 CT
 Address:
 9207 NW 81 CT

 City-St-Zip:
 TAMARAC, FL 33321 US
 City-St-Zip:
 TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the 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: KORNELIA A. RYBITWA PRES 05/01/2006