

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032524

FILED
May 01, 2007
Secretary of State

Entity Name: WATERFORD IN VERO LLC

Current Principal Place of Business:

7999 N. FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33487

New Principal Place of Business:

5055 HIGHWAY A1A NORTH
SUITE A
VERO BEACH, FL 32963

Current Mailing Address:

P.O. BOX 643717
VERO BEACH, FL 32964 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

RUSTINE, DAVID A
7999 N. FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RUSTINE, DAVID A
5055 HIGHWAY A1A NORTH
SUITE A
VERO BEACH, FL 32963 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:

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSTINE, DAVID A
Address: 7999 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSTINE, DAVID A
Address: 5055 HIGHWAY A1A NORTH, SUITE A
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify 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: DAVID A. RUSTINE

MGR

05/01/2007

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