

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040474

Entity Name: WATERBURY PARK, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

670 NORTH ORLANDO AVENUE
SUITE 101
MAITLAND, FL 32751

New Principal Place of Business:

1731 WINDSOR DRIVE
WINTER PARK, FL 32789

Current Mailing Address:

670 NORTH ORLANDO AVENUE
SUITE 101
MAITLAND, FL 32751

New Mailing Address:

1731 WINDSOR DRIVE
WINTER PARK, FL 32789

FEI Number: 41-2139755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INFANTINO, THOMAS V JR.
180 SOUTH KNOWLES AVENUE
SUITE 7
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: MGRM () Delete
Name: DALTON, DAVID W
Address: 670 NORTH ORLANDO AVENUE, SUITE 101
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DALTON, DAVID W
Address: 1731 WINDSOR DRIVE
City-St-Zip: WINTER PARK, FL 32789

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: DAVID W. DALTON

MGRM

01/04/2005

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