

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040474

Entity Name: WATERBURY PARK, LLC

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

1731 WINDSOR DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1731 WINDSOR DRIVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 41-2139755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DALTON, DAVID W
1731 WINDSOR DRIVE
WINTER PARK, FL 32789 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: DAVID W. DALTON

01/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID W. DALTON

MGRM

01/03/2006

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