

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042403

Entity Name: WATERBURY HOLDINGS LLC

FILED  
Jul 17, 2005  
Secretary of State

## Current Principal Place of Business:

2132 NE 63 ST  
FT LAUDERDALE, FL 33308

## New Principal Place of Business:

3136 BATTEN ROAD  
BROOKSVILLE, FL 34602

## Current Mailing Address:

2132 NE 63 ST  
FT LAUDERDALE, FL 33308

## New Mailing Address:

3136 BATTEN ROAD  
BROOKSVILLE, FL 34602

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:

WATERBURY, LYNN CHRISTINE  
2132 NE 63 ST  
FT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

WATERBURY, LYNN CHRISTINE  
3136 BATTEN ROAD  
BROOKSVILLE, FL 34602 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:

07/17/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WATERBURY, LYNN CHRISTINE  
Address: 2132 NE 63 ST  
City-St-Zip: FT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WATERBURY, LYNN CHRISTINE  
Address: 3136 BATTEN ROAD  
City-St-Zip: BROOKSVILLE, FL 34602

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: LYNN CHRISTINE WATERBURY

MGRM

07/17/2005

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