

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047997

Entity Name: WATERVILLE GROUP LLC

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

565 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

565 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 05-0604957 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:

DEUTSCH, STEVEN W
7805 SW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FARNELL, JOSEPH C
565 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: J CROCKETT FARNELL

05/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GENESIS WATERVILLE L, LC
Address: 565 EAST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

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: EDWARD MASI

MGRM

05/06/2005

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