


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2006 08:00 A
Secretary of State

DOCUMENT # L04000084960
 1. Entity Name
WATERFORD MARINE, LLC



Principal Place of Business 1450 PASLAY PLACE MANALAPAN, FL 33462	Mailing Address C/O DENNIS J. RYAN 1450 PASLAY PLACE MANALAPAN, FL 33462
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03182006No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-2561750	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HAFT, STUART J ESQ
 321 ROYAL POINCIANA PLAZA
 PALM BEACH, FL 33480

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$50.00
 Due by May 1, 2006**

JD00000477652
 04/06/06-80059-021 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RYAN, DENNIS J 1450 PASLAY PLACE MANALAPAN, FL 33462
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RYAN, BETTY 1450 PASLAY PLACE MANALAPAN, FL 33462
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Dennis J. Ryan* **3-18-06**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #