

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084960

Entity Name: WATERFORD MARINE, LLC

FILED  
Mar 29, 2011  
Secretary of State

**Current Principal Place of Business:**

1450 PASLAY PLACE  
MANALAPAN, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

1450 PASLAY PLACE  
MANALAPAN, FL 33462

**New Mailing Address:**

FEI Number: 20-2561750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAFT, STUART J ESQ  
340 ROYAL POINCIANA WAY, SUITE 321  
PALM BEACH, FL 33480 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/MANAGERS:**

Title: MGRM  
Name: RYAN, DENNIS J  
Address: 1450 PASLAY PLACE  
City-St-Zip: MANALAPAN, FL 33462

Title: MGRM  
Name: RYAN, BETTY  
Address: 1450 PASLAY PLACE  
City-St-Zip: MANALAPAN, FL 33462

I hereby 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: BETTY RYAN

MGR

03/29/2011

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