2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 04, 2005
Secretary of State

DOCUMENT# L04000089584

Entity Name: WATERPLEX PARKS LLC

Current Principal Place of Business:

15467 SE 105 TER. RD.
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

15467 SE 105 TER. RD.
SUMMERFIELD, FL 34491 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RIVA, MICHAEL G JR.
15467 SE 105 TER. RD.
SUMMERFIELD, FL 34491 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/MEMBERS:

Title: MGR ( ) Delete
Name: RIVA, MICHAEL G JR.
Address: 15467 SE 105 TER. RD.
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: MGR ( ) Delete
Name: SHUTE, JONATHON S
Address: 15467 SE 195 TER. RD.
City-St-Zip: SUMMERFIELD, FL 34491 US

ADDITIONS/CHANGES:

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

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 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: MICHAEL RIVA JR. MGR 02/04/2005

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