2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032872

Entity Name: WATERFORD VILLAGE DEVELOPERS, LLC

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2665 S BAYSHORE DR #1102 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2665 S BAYSHORE DR #1102 MIAMI, FL 33133

FEI Number: 20-2763373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIMOND, VIVIAN Z 7420 SW 49 CT MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DIMOND, VIVIAN Z Name: AUKER DIMOND DEVELOP, MENTS II, LLC

Address: 7420 SW 49 CT Address: 2665 S BAYSHORE DR #1102

City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 AUKER, SCOTT D
 Name:

 Address:
 1010 SEMINOLE DR, STE 310
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33304
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VIVIAN Z DIMOND MGRM 04/26/2007