

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032872

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: WATERFORD VILLAGE DEVELOPERS, LLC

## Current Principal Place of Business:

2665 S BAYSHORE DR #1102  
MIAMI, FL 33133

## New Principal Place of Business:

2665 S BAYSHORE DR  
M-102  
MIAMI, FL 33133

## Current Mailing Address:

2665 S BAYSHORE DR #1102  
MIAMI, FL 33133

## New Mailing Address:

2665 S BAYSHORE DR  
M-102  
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:

DIMOND, VIVIAN Z  
7420 SW 49 CT  
MIAMI, FL 33143 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 ( ) Delete  
Name: AUKER DIMOND DEVELOP, MENTS II, LLC  
Address: 2665 S BAYSHORE DR #1102  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: AUKER DIMOND DEVELOP, MENTS II, LLC  
Address: 2665 S BAYSHORE DR #M-102  
City-St-Zip: MIAMI, FL 33133

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

MGMR

04/29/2008

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