2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038339

BAM, LLC,

NAPLES, FL 34103

790 HARBOUR DRIVE, SUITE 2-C

Name:

Address:

City-St-Zip:

Entity Name: WATERFRONT BUILDERS, LLC

FILED Apr 13, 2007 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
790 HARBOUR DRIVE			
2-C NAPLES, FL 34103			
Current Mailing Address:		New Mailing Address:	
790 HARBOUR DRIVE			
2-C NAPLES, FL 34103			
FEI Number: 30-0309991	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:	
ASSAAD, MIKE 790 HARBOUR DRIVE 2-C NAPLES, FL 34103 US			
The above named entity s in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both
SIGNATURE:			
Electronic Signature of Registered Age		ent	Date
MANAGING MEMBERS/MANAGERS:		ADDITIONS/CHANGES:	
Title: MGR ()	Delete	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 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: MIKE W. ASSAAD MGR 04/13/2007