

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049759

FILED
Apr 11, 2009
Secretary of State

Entity Name: ISLAND WATERFORD VILLAGE, LLC

Current Principal Place of Business:

1751 MARIETTA DRIVE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1751 MARIETTA DRIVE
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-0119289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSEBAUM, KEVIN P
350 CAMINO GARDENS BLVD
100
BOCA RATON, FL 33432 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: MGR () Delete
Name: GIVEN, ROBERT E
Address: 1751 MARIETTA DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIVEN, ROBERT E JR.
Address: 1751 MARIETTA DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR () Change (X) Addition
Name: MASSIRMAN, JAY
Address: 5275 HAMMOCK DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Change (X) Addition
Name: MG ISLAND PARTNERS I, LLC
Address: 1751 MARIETTA DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

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: ROBERT E. GIVEN, JR.

MGRM

04/11/2009

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