

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075159

FILED
Jan 23, 2006
Secretary of State

Entity Name: WATER DANCE PROPERTIES, LLC

Current Principal Place of Business:

1324 SEVEN SPRINGS BLVD
#184
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

5248 KERNWOOD COURT
PALM HARBOR, FL 34685 US

Current Mailing Address:

1324 SEVEN SPRINGS BLVD
#184
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

5248 KERNWOOD COURT
PALM HARBOR, FL 34685 US

FEI Number: 20-3253073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HAUF, RICHARD A
5248 KERNWOOD COURT
PALM HARBOR, FL 34685 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: RICHARD A HAUF

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAUF, RICHARD
Address: 1324 SEVEN SPRINGS BLVD #184
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: MGRM () Delete
Name: HAUF, DENISE
Address: 1324 SEVEN SPRINGS BLVD #184
City-St-Zip: NEW PORT RICHEY, FL 34655 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAUF, RICHARD
Address: 5248 KERNWOOD COURT
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM (X) Change () Addition
Name: HAUF, DENISE
Address: 5248 KERNWOOD COURT
City-St-Zip: PALM HARBOR, FL 34685 US

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: RICHARD A HAUF

MGRM

01/23/2006

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