2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005644

FILED
Feb 28, 2006
Secretary of State

Entity Name: WATERFRONT HOLDINGS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
4500 PGA BLVD. SUITE 303 B PALM BEACH GARDENS, FL 33418	

Current Mailing Address:	**New Mailing Address:**
4500 PGA BLVD., SUITE 303 B PALM BEACH GARDENS, FL 33418	

FEI Number: 65-1025847 **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:**
STEWART, WILLIAM J 3355 OCEAN DRIVE VERO BEACH, FL 32963 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:	( ) Change ( ) Addition
Name:	WESTMOUNT FINANCIAL, SERVICES, INC.	Name:	
Address:	14648 N SCOTTSDALE RD., STE 325	Address:	
City-St-Zip:	SCOTTSDALE, AZ 85254	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: MARK W. GREENWOOD VP 02/28/2006

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