

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001446

FILED
Apr 29, 2008
Secretary of State

Entity Name: WATERFRONT PROPERTIES OF DBS, LLC

Current Principal Place of Business:

302 WASHINGTON AVENUE EXT.
ALBANY, NY 12203

New Principal Place of Business:

Current Mailing Address:

302 WASHINGTON AVENUE EXT.
ALBANY, NY 12203

New Mailing Address:

FEI Number: 02-0606721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC,
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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: LED DUKE, DONALD R
Address: 302 WASHINGTON AVENUE EXT.
City-St-Zip: ALBANY, NY 12203

Title: MGR () Delete
Name: SULLIVAN, JOHN K
Address: 302 WASHINGTON AVENUE EXT.
City-St-Zip: ALBANY, NY 12203

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN K SULLIVAN

MGR

04/29/2008

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