## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M06000001334

Entity Name: WATERVLIET SHORES ASSOCIATES, L.L.C.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

255 WASHINGTON AVENUE EXTENSION ALBANY, NY 12205

Current Mailing Address: New Mailing Address:

255 WASHINGTON AVENUE EXTENSION ALBANY, NY 12205

FEI Number: 14-1651105 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:

GOTTLIEB, BRUCE M ESQ 125 NORTH 46TH STREET HOLLYWOOD, FL 330216601 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: MASSRY, NORMAN Name:

Address: 255 WASHINGTON AVENUE EXTENSION Address: City-St-Zip: ALBANY, NY 12205 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: NORMAN MASSRY MGRM 04/17/2009