2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: _<

Jul 19, 2005 08:00 AM Secretary of State DOCUMENT # M97000000404 1. Entity Name K & S WATERFORD COMMERCIAL, L.L.C. Principal Place of Business Mailing Address C/O KALIKOW DEVELOPMENT ASSOCIATES, LTD. C/O KALIKOW DEVELOPMENT ASSOCIATES, LTD. 7001 BRUSH HOLLOW ROAD 7001 BRUSH HOLLOW ROAD WESTBURY, NY 11590 WESTBURY, NY 11590 06302005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For <u>11-338</u>3251 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by September 7, 2005 9 MANAGING MEMBERS/MANAGERS MGRM TITLE KALIKOW DEVELOPMENT ASSOCIATES, LTD. U00000373626 NAME STREET ADDRESS 7001 BRUSH HOLLOW ROAD 07/19/05-80006-018 **50.00** CITY-ST-ZIP WESTBURY, NY 11590 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

7,205

514.876.4800

FILED