

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000404

FILED
Feb 26, 2009
Secretary of State

Entity Name: K & S WATERFORD COMMERCIAL, L.L.C.

Current Principal Place of Business:

C/O KALIKOW DEVELOPMENT ASSOCIATES, LTD.
7001 BRUSH HOLLOW ROAD
WESTBURY, NY 11590

New Principal Place of Business:

Current Mailing Address:

C/O KALIKOW DEVELOPMENT ASSOCIATES, LTD.
7001 BRUSH HOLLOW ROAD
WESTBURY, NY 11590

New Mailing Address:

FEI Number: 11-3383251

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 323012525 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: KALIKOW DEVELOPMENT, ASSOCIATES, LT D .
Address: 7001 BRUSH HOLLOW ROAD
City-St-Zip: WESTBURY, NY 11590

ADDITIONS/CHANGES:

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: EDWARD KALIKOW

MGRM

02/26/2009

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