

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99000001779

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: WATERFORD ENTERPRISES, LLC

Current Principal Place of Business:

110 EAST ATLANTIC AVE., SUITE 200
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

110 EAST ATLANTIC AVE., SUITE 200
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0945585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
7000 W. PALMETTO PARK ROAD
#200
DELRAY BEACH, FL 33433 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/MEMBERS:

Title: MGRM () Delete
Name: APPLEBAUM, JEFFREY
Address: 110 EAST ATLANTIC AVE., SUITE 200
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM () Delete
Name: APPLEBAUM, WILLIAM
Address: 110 EAST ATLANTIC AVE., SUITE 200
City-St-Zip: DELRAY BEACH, FL 33444

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 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 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: JEFFREY APPLEBAUM

PRES

04/25/2002

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