2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99000001779

Entity Name: WATERFORD ENTERPRISES, LLC

Apr 22, 2003 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0945585 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:

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

MGRM () Delete

APPLEBAUM, JEFFREY Name:

110 EAST ATLANTIC AVE., SUITE 200 Address:

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:

(X) Change () Addition

APPLEBAUM, JEFFREY Name:

Address: 110 EAST ATLANTIC AVE., SUITE 410

City-St-Zip: DELRAY BEACH, FL 33444

(X) Change () Addition Title: MGRM

Name: APPLEBAUM, WILLIAM

Address: 110 EAST ATLANTIC AVE., SUITE 410

City-St-Zip: DELRAY BEACH, FL 33444

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** 04/22/2003