2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101962

Entity Name: LT WATERFORD, LLC

FILED Jan 19, 2007 Secretary of State

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

1750 W. BROADWAY STREET 12301 LAKE UNDERHILL ROAD

SUITE 106 SUITE 111

OVIEDO, FL 32765 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

1750 W. BROADWAY STREET 12301 LAKE UNDERHILL ROAD

SUITE 111 SUITE 106

OVIEDO, FL 32765 ORLANDO, FL 32828 US

FEI Number: 20-3631166 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:

KELLEY, GOLDBERG, LEACH & COHN PL 475 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714 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:

MGRM () Delete Title: () Change () Addition

Name: TYRRELL, LORI A Name: 1750 W. BROADWAY STREET, SUITE 106 Address: Address:

City-St-Zip: OVIEDO, FL 32765 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: LORI TYRRELL **MGRM** 01/19/2007