2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101962

Entity Name: LT WATERFORD, LLC

FILED Mar 27, 2008 Secretary of State

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

12301 LAKE UNDERHILL ROAD SUITE 111 ORLANDO, FL 32828 US

Current Mailing Address: New Mailing Address:

12301 LAKE UNDERHILL ROAD SUITE 111 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

WEMERT, MICHAEL R CPA
1560 ORANGE AVE
SUITE 600
WINTER PARK, FL 32789 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: MICHAEL R WEMERT 03/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TYRRELL, LORI A
 Name:

 Address:
 1750 W. BROADWAY STREET, SUITE 106
 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 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: LORRI A TYRRELL MGRM 03/27/2008