

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109581

FILED
Apr 30, 2009
Secretary of State

Entity Name: WATERFORD PARK INVESTMENTS, LLC

Current Principal Place of Business:

1768 PARK CENTER DRIVE, SUITE 400
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

1768 PARK CENTER DRIVE, SUITE 400
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-5891412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHWW, INC.
390 N. ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WHWW, INC.
390 N. ORANGE AVENUE, SUITE 1500
SUITE 1500
ORLANDO, FL 32801 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

04/30/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOWNSEND, DAVID J
Address: 1768 PARK CENTER DRIVE SUITE 400
City-St-Zip: ORLANDO, FL 32835

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: RANDOLPH J RUSH

ATTY

04/30/2009

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