

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 05, 2011
Secretary of State**

DOCUMENT# L07000025387

Entity Name: WATERFORD POINT, LLC

Current Principal Place of Business:

912 29TH AVE.
TUSCALOOSA, AL 35401 US

New Principal Place of Business:

Current Mailing Address:

912 29TH AVE.
TUSCALOOSA, AL 35401 US

New Mailing Address:

FEI Number: 20-8695142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCHARD LAW FIRM, P.A.
1901 ANDORRA STREET
NAVARRE, FL 32566 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/MANAGERS:

Title: MGRM
Name: PALMER, TODD
Address: 912 29TH AVE.
City-St-Zip: TUSCALOOSA, AL 35401 US

I hereby 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: TODD PALMER MBR 05/05/2011

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