

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109400

FILED  
Apr 27, 2012  
Secretary of State

**Entity Name:** WATERFORD OPPORTUNITY FUND I, LLC

**Current Principal Place of Business:**

523 W OLD NORTHWEST HWY, STE. 201  
BARRINGTON, IL 60010

**New Principal Place of Business:**

**Current Mailing Address:**

523 W OLD NORTHWEST HWY, STE. 201  
BARRINGTON, IL 60010

**New Mailing Address:**

FEI Number: 45-3416419

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HADDOCK PROFESSIONAL ASSOCIATION  
3300 UNIVERSITY BLVD.  
SUITE 218  
WINTER PARK, FL 32792 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: MGR  
Name: STONELEIGH COMPANIES, LLC  
Address: 523 W OLD NORTHWEST HWY, STE. 201  
City-St-Zip: BARRINGTON, IL 60010

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: /S/ RICHARD F. CAVENAUGH

MGR

04/27/2012

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