



**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Aug 11, 2008 8:00 am
Secretary of State

08-11-2008 90028 014 ***138.75

DOCUMENT # M06000001751				
1. Entity Name WATERFORD SOUND-FCLD, LLC				
Principal Place of Business 4500 CAMERON VALLEY PARKWAY, SUITE 350 CHARLOTTE, NC 28211		Mailing Address 4500 CAMERON VALLEY PARKWAY, SUITE 350 CHARLOTTE, NC 28211		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		
City & State		City & State		
Zip	Country	Zip	Country	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name		
		Street Address (P.O. Box Number is Not Acceptable)		
		City	FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>				
FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008		In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.		
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FIRST COLONY LAND DEVELOPMENT, LLC 4500 CAMERON VALLEY PARKWAY, SUITE 350 CHARLOTTE, NC 28211 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		By: <i>First Colony Land Development, LLC</i> By: <i>FC Land Development Inc., Manager</i> By: <i>Cynthia B. McCrory, member</i> 7/31/2008 (704) 362-5000		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		<small>Date</small>	<small>Daytime Phone #</small>	

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07302008 Chg-LLC CR2E083 (12/06)

4. FEI Number 20-4482989 Applied For Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required