

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003823

**FILED**  
**Apr 20, 2009**  
**Secretary of State**

**Entity Name:** WATERFORD PROPERTY GROUP, LLC

**Current Principal Place of Business:**

7950 SUMMERLIN LAKES DRIVE #2  
FORT MYERS, FL 33907

**New Principal Place of Business:**

13410 PARKER COMMONS BLVD.  
SUITE 101  
FORT MYERS, FL 33912

**Current Mailing Address:**

7950 SUMMERLIN LAKES DRIVE #2  
FORT MYERS, FL 33907

**New Mailing Address:**

13410 PARKER COMMONS BLVD.  
SUITE 101  
FORT MYERS, FL 33912

FEI Number: 20-8726804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCHNEIDER, MIKE  
7950 SUMMERLIN LAKES DRIVE #2  
FORT MYERS, FL 33907 US

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

SCHNEIDER, MIKE  
13410 PARKER COMMONS BLVD.  
SUITE 101  
FORT MYERS, FL 33912 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: MIKE SCHNEIDER

04/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WATERFORD MES, INC.  
Address: 7950 SUMMERLIN LAKES DRIVE #2  
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM ( ) Delete  
Name: WATERFORD CDS, INC.  
Address: 7950 SUMMERLIN LAKES DRIVE #2  
City-St-Zip: FORT MYERS, FL 33907

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WATERFORD MES, INC.  
Address: 13410 PARKER COMMONS BLVD. SUITE 101  
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM (X) Change ( ) Addition  
Name: WATERFORD CDS, INC.  
Address: 13410 PARKER COMMONS BLVD. SUITE 101  
City-St-Zip: FORT MYERS, FL 33912

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: MIKE SCHNEIDER

PRES

04/20/2009

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