2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L05000101962

Entity Name: LT WATERFORD, LLC

Current Principal Place of Business:

12301 LAKE UNDERHILL ROAD
SUITE 111
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

12301 LAKE UNDERHILL ROAD
SUITE 111
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 20-3631166 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEMERT, MICHAEL R CPA
1560 ORANGE AVE
SUITE 600
WINTER PARK, FL 32789 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: TYRRELL, LORI A
Address: 1750 W. BROADWAY STREET, SUITE 106
City-St-Zip: OVIEDO, FL 32765

Title: MGR
Name: DONOVAN, DALE L
Address: 2324 TREYMORE DRIVE
City-St-Zip: ORLANDO, FL 32825 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 Statues.

SIGNATURE: LORI TYRRELL MGRM 02/16/2010

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