

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084137

Entity Name: WATERFORD RESORT SERVICE, LLC

Current Principal Place of Business:

333 SOUTH TAMIAMI TRAIL, SUITE 205
VENICE, FL 34285

Current Mailing Address:

333 SOUTH TAMIAMI TRAIL, SUITE 205
VENICE, FL 34285 US

FEI Number: 20-5438814

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, MICHAEL W
333 SOUTH TAMIAMI TRAIL, SUITE 205
VENICE, FL 34285 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name MILLER, MICHAEL W
Address 333 SOUTH TAMIAMI TRAIL, SUITE
205
City-State-Zip: VENICE FL 34285

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL W MILLER

MGRM

04/30/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date