

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109400

Entity Name: WATERFORD OPPORTUNITY FUND I, LLC

Current Principal Place of Business:

760 W MAIN STREET
SUITE 140
BARRINGTON, IL 60010

Current Mailing Address:

760 W MAIN STREET
SUITE 140
BARRINGTON, IL 60010 US

FEI Number: 45-3416419

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HADDOCK PROFESSIONAL ASSOCIATION
3300 UNIVERSITY BLVD.
SUITE 218
WINTER PARK, FL 32792 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 MGR
Name STONELEIGH COMPANIES, LLC
Address 760 W MAIN STREET
SUITE 140
City-State-Zip: BARRINGTON IL 60010

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: /S/ RICHARD F. CAVANAUGH

PRESIDENT

02/12/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date