

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016375

FILED
Feb 21, 2006
Secretary of State

Entity Name: WATERLOO MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

1704 S. COMBEE RD.
LAKELAND, FL 33801

New Principal Place of Business:

1704 SOUTH COMBEE ROAD
LAKELAND, FL 33801 US

Current Mailing Address:

1704 S. COMBEE RD.
LAKELAND, FL 33801

New Mailing Address:

1704 SOUTH COMBEE ROAD
LAKELAND, FL 33801 US

FEI Number: 55-0831285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTRAL FLORIDA VISA GROUP, INC.
2800 WINTER LAKE ROAD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMiami TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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: C. LANE WOOD

02/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOUGLAS, NORMAN
Address: 439 WELLSLEY DRIVE
City-St-Zip: DAVENPORT, FL 33897

Title: MGR () Delete
Name: DOUGLAS, LOUISE
Address: 439 WELLSLEY DRIVE
City-St-Zip: DAVENPORT, FL 33897

Title: MGR (X) Delete
Name: DOUGLAS, ANNETTE
Address: 439 WELLSLEY DRIVE
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOUGLAS, NORMAN
Address: 4907 CAPE HATTERAS DRIVE
City-St-Zip: CLERMONT, FL 34714 US

Title: MGR (X) Change () Addition
Name: DOUGLAS, LOUISE
Address: 4907 CAPE HATTERAS DRIVE
City-St-Zip: CLERMONT, FL 34714 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NORMAN DOUGLAS

MGR

02/21/2006

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