

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016375

FILED
Mar 15, 2010
Secretary of State

Entity Name: WATERLOO MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

1704 SOUTH COMBEE ROAD
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

1704 SOUTH COMBEE ROAD
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 55-0831285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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: DOUGLAS, NORMAN
Address: 4907 CAPE HATTERAS DRIVE
City-St-Zip: CLERMONT, FL 34714 US

Title: MGR
Name: DOUGLAS, LOUISE
Address: 4907 CAPE HATTERAS DRIVE
City-St-Zip: CLERMONT, FL 34714 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 Statutes.

SIGNATURE: LOUISE DOUGLAS

MGR

03/15/2010

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