

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039284

FILED
Mar 29, 2005
Secretary of State

Entity Name: WATERFORD LAKES DRILLING PROJECT, LLC

Current Principal Place of Business:

WINTER PARK
1375 S. SEMORAN #1349
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

733 CRICKLEWOOD TERRACE
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 74-3108388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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/MEMBERS:

Title: MGRM () Delete
Name: ALBERS, ARTHUR
Address: 733 CRICKLEWOOD TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM (X) Delete
Name: BALANCIONE, CARL
Address: 733 CRICKLEWOOD TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: ARTHUR ALBERS

MGRM

03/29/2005

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