

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039284

FILED
Jul 27, 2007
Secretary of State

Entity Name: WATERFORD LAKES DRILLING PROJECT, LLC

Current Principal Place of Business:

11317 LAKE UNION HILL RD
SUITE 100
ORLANDO, FL 32825 US

New Principal Place of Business:

11317 LAKE UNDERHILL RD
SUITE 100
ORLANDO, FL 32825 US

Current Mailing Address:

733 CRICKLEWOOD TERRACE
LAKE MARY, FL 32746 US

New Mailing Address:

11317 LAKE UNDERHILL RD
100
ORLANDO, FL 32825

FEI Number: 74-3108388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ALBERS, ARTHUR
Address: 11317 LAKE UNDERHILL RD
City-St-Zip: ORLANDO, FL 32825 US

I hereby certify that the information supplied with this filing does not qualify 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: ARTHUR ALBERS

MGRM

07/27/2007

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