

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039284

FILED  
Apr 01, 2009  
Secretary of State

**Entity Name:** WATERFORD LAKES DRILLING PROJECT, LLC

**Current Principal Place of Business:**

11317 LAKE UNDERHILL RD  
SUITE 100  
ORLANDO, FL 32825 US

**New Principal Place of Business:**

**Current Mailing Address:**

11317 LAKE UNDERHILL RD  
100  
ORLANDO, FL 32825

**New Mailing Address:**

11317 LAKE UNDERHILL RD  
SUITE 100  
ORLANDO, FL 32825

**FEI Number:** 74-3108388

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 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 ( ) Delete  
Name: ALBERS, ARTHUR  
Address: 11317 LAKE UNDERHILL RD  
City-St-Zip: ORLANDO, FL 32825 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ALBERS, ARTHUR  
Address: 11317 LAKE UNDERHILL RD #100  
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

04/01/2009

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