

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039284

FILED
Apr 10, 2011
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
SUITE 100
ORLANDO, FL 32825

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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

MIRTHA VALDES MARTIN, CPA
420 SOUTH COUNTRY CLUB ROAD
LAKE MARY, FL 32746 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: MIRTHA VALDES MARTIN

04/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALBERS, ARTHUR

Address: 11317 LAKE UNDERHILL RD #100

City-St-Zip: ORLANDO, FL 32825 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: ARTHUR ALBERS

MGR

04/10/2011

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