

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039511

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: WATERFORD COMPANIES, LLC

**Current Principal Place of Business:**

333 SOUTH TAMIAMI TRAIL, SUITE 203  
VENICE, FL 34285

**New Principal Place of Business:**

333 SOUTH TAMIAMI TRAIL, SUITE 203  
VENICE, FL 34285 US

**Current Mailing Address:**

333 SOUTH TAMIAMI TRAIL, SUITE 203  
VENICE, FL 34285

**New Mailing Address:**

333 SOUTH TAMIAMI TRAIL, SUITE 203  
VENICE, FL 34285 US

FEI Number: 65-1206793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MILLER, MICHAEL W  
333 SOUTH TAMIAMI TRAIL, SUITE 203  
VENICE, FL 34285 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: P ( ) Delete  
Name: MILLER, MICHAEL W  
Address: 333 S TAMIAMI TRL STE 203  
City-St-Zip: VENICE, FL 34285

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: MILLER, MICHAEL W  
Address: 333 S TAMIAMI TRL STE 203  
City-St-Zip: VENICE, FL 34285 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: MICHAEL W MILLER

P

04/29/2009

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