

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045931

FILED
Feb 17, 2010
Secretary of State

Entity Name: WATERFORD TOWN SQUARE, LLC

Current Principal Place of Business:

999 CAXAMBAS DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

11670 ROSEMONT DRIVE
FT MYERS, FL 33913

Current Mailing Address:

999 CAXAMBAS DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

17 STONEGATE CIRCLE
SANTA FE, NM 87506

FEI Number: 20-1023931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHBURN, LYNNE W
999 CAXAMBAS DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

SKRIVAN, KENT A
1420 PINE RIDGE RD
NAPLES, FL 34109 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: KENT SKRIVAN

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WASHBURN, LYNNE W
Address: 17 STONEGATE CIRCLE
City-St-Zip: SANTA FE, NM 87506

Title: MGRM
Name: ARNOLD, JOHN P
Address: 17 STONEGATE CIRCLE
City-St-Zip: SANTA FE, NM 87506

Title: MGRM
Name: FLAHARTY, PATRICK
Address: 11670 ROSEMONT DRIVE
City-St-Zip: FT. MYERS, FL 33913

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: LYNNE WASHBURN

MGRM

02/17/2010

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