

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045931

FILED
Apr 25, 2012
Secretary of State

Entity Name: WATERFORD TOWN SQUARE, LLC

Current Principal Place of Business:

11670 ROSEMONT DRIVE
FT MYERS, FL 33913

New Principal Place of Business:

11670 ROSEMOUNT DRIVE
FT MYERS, FL 33913

Current Mailing Address:

17 STONEGATE CIRCLE
SANTA FE, NM 87506

New Mailing Address:

FEI Number: 20-1023931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRIVAN, KENT A
1420 PINE RIDGE RD
NAPLES, FL 34109 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: MGR
Name: WASHBURN, LYNNE W
Address: 17 STONEGATE CIRCLE
City-St-Zip: SANTA FE, NM 87506

Title: MGRM
Name: ARNOLD, JOHN P JR
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 W. WASHBURN

MGR.

04/25/2012

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