## 2007 LIMITED LIABILITY COMPANY

SIGNATURE:

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GNING MANAGING MEM

## Apr 30, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L04000091869 04-30-2007 90062 017 \*\*\*\*50.00 1. Entity Name WATERFORD NPC, LLC Principal Place of Business Mailing Address 333 TAMIAMI TRAIL SOUTH 60044260 333 TAMIAMI TRAIL SOUTH SUITE 101 SUITE 101 VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number 20-2025128 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 333 TAMIAMI TRAIL SOUTH SUITE 101 VENICE, FL 34285 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME MILLER, MICHAEL W NAME STREET ADDRESS 333 TAMIAMI TRAIL SOUTH STREET ADDRESS VENICE, FL 34285 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 acceiver of trustee empowereato execute this report as required by Chapter 608, Florida Statutes.

ER. MANAGER. OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

**FILED**