

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013508

FILED
Feb 09, 2010
Secretary of State

Entity Name: WATERFORD PROPERTIES, LLC

Current Principal Place of Business:

3581 MERCANTILE AVENUE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3581 MERCANTILE AVENUE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-2312040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARY, MARY BETH M
5801 PELICAN BAY BOULEVARD STE 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CLARY, MARY BETH M
9132 STRADA PLACE, THIRD FLOOR
NAPLES, FL 341082683 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: _____

Electronic Signature of Registered Agent

02/09/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIXON, JAMES S
Address: 3581 MERCANTILE AVENUE
City-St-Zip: NAPLES, FL 34104

Title: MGRM
Name: DIXON, LAURA H
Address: 3581 MERCANTILE AVENUE
City-St-Zip: NAPLES, FL 34104

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: LAURA DIXON

MGRM

02/09/2010

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