

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013508

FILED  
Mar 14, 2011  
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  
9132 STRADA PLACE, THIRD FLOOR  
NAPLES, FL 341082683 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: 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

03/14/2011

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