2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030943

Entity Name: WATERFORD INVESTMENTS, LLC

FILED Mar 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

877 COUNTY ROAD 393 NORTH 755 GRAND BLVD SANTA ROSA BEACH, FL 32459 US

B105-224

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

755 GRAND BLVD 10859 EMERALD COAST PARKWAY #4-307 B105-224

MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550 US

FEI Number: 20-3212240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGILL, ROBERT E III 36008 EMERALD COAST PARKWAY SUITE 301 DESTIN, FL 32541 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

NORTH AMERICAN INFOR, MATION TECHNOL O GY, LLC Name: Name:

Address: Address: 1504 US HWY 395 N #8 City-St-Zip: City-St-Zip: GARDNERVILLE, NV 89410 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further 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: SHEILA STRINGER 03/20/2006