2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030943

Entity Name: WATERFORD INVESTMENTS, LLC

FILED Apr 13, 2009 Secretary of State

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

755 GRAND BLVD B105-224

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

755 GRAND BLVD B105-224

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 REID, TONI 36008 EMERALD COAST PARKWAY 755 GRAND BLVD

SUITE 301 B105-224
DESTIN, FL 32541 US B105-224
MIRAMAR BEACH, FL 32550 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: TONI REID 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NORTH AMERICAN INFORMATION TECHNOLOGY, LLC
 Name:

 Address:
 1504 US HWY 395 N #8
 Address:

 City-St-Zip:
 GARDNERVILLE, NV 89410 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. 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: TONI REID RA 04/13/2009