

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100558

FILED
Apr 26, 2007
Secretary of State

Entity Name: WATERFORD CUSTOM HOMES, LLC

Current Principal Place of Business:

505 E. NEW YORK AVE.
8
DELAND, FL 32724

New Principal Place of Business:

3222 FORDHAM PARKWAY
GULF BREEZE, FL 32563

Current Mailing Address:

505 E. NEW YORK AVE.
8
DELAND, FL 32724

New Mailing Address:

21102 BOGGY FORD RD
3
LAGO VISTA, TX 78645

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, RICHARD R
2253 RIVER RIDGE RD.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

MARTIN PEDATA, PA
150 WILDWOOD RD.
DELAND, FL 32720 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: MARTIN PEDATA

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOK, RICHARD
Address: 505 E NEW YORK AVE
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHEELER, CHARLES
Address: 21102 BOGGY FORD RD
City-St-Zip: LAGO VISTA, TX 78645

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: CHARLES WHEELER

MGRM

04/26/2007

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