

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000101962

FILED
Dec 01, 2011
Secretary of State**Entity Name:** LT WATERFORD, LLC**Current Principal Place of Business:**12301 LAKE UNDERHILL ROAD
SUITE 111
ORLANDO, FL 32828 US**New Principal Place of Business:****Current Mailing Address:**12301 LAKE UNDERHILL ROAD
SUITE 111
ORLANDO, FL 32828 US**New Mailing Address:****FEI Number:** 20-3631166**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WEMERT, MICHAEL R CPA
1560 ORANGE AVE
SUITE 600
WINTER PARK, FL 32789 US**Name and Address of New Registered Agent:**TYRRELL, LORI
12301 LAKE UNDERHILL RD
SUITE 111
ORLANDO, FL 32828 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: LORI TYRRELL

12/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TYRRELL, LORI A
Address: 12301 LAKE UNDERHILL RD SUITE 111
City-St-Zip: ORLANDO, FL 32828

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: LORI TYRRELL

MGRM

12/01/2011

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