

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036128

FILED
Mar 15, 2007
Secretary of State

Entity Name: WATERFORD LAKES CAPITAL PARTNERS, LLC

Current Principal Place of Business:

4510 CURRY FORD ROAD
ORLANDO, FL 32812 US

New Principal Place of Business:

2266 THREE RIVERS DRIVE
ORLANDO, FL 32828 US

Current Mailing Address:

4510 CURRY FORD ROAD
ORLANDO, FL 32812 US

New Mailing Address:

2266 THREE RIVERS DRIVE
ORLANDO, FL 32828 US

FEI Number: 20-4747510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARP, WHITNEY
4510 CURRY FORD ROAD
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

FLESH, PAUL W
2266 THREE RIVERS DRIVE
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: PAUL FLESH

03/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHUMWAY, ANDREW
Address: 14155 POPCORN TREE COURT
City-St-Zip: ORLANDO, FL 32828 US

Title: MGR () Delete
Name: HARP, WHITNEY
Address: 4510 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32828 US

Title: MGR () Delete
Name: FLESH, PAUL
Address: 2266 THREE RIVERS DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: MGR () Delete
Name: BALDASARE, BRENT
Address: 2806 NORTHAMPTON AVENUE
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HARP, WHITNEY
Address: 2589 CORBYTON COURT
City-St-Zip: ORLANDO, FL 32828 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL FLESH

MGR

03/15/2007

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