

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036128

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: WATERFORD LAKES CAPITAL PARTNERS, LLC

## Current Principal Place of Business:

2266 THREE RIVERS DRIVE  
ORLANDO, FL 32828 US

## New Principal Place of Business:

815 WOODBURY ROAD  
SUITE #102  
ORLANDO, FL 32828 US

## Current Mailing Address:

2266 THREE RIVERS DRIVE  
ORLANDO, FL 32828 US

## New Mailing Address:

815 WOODBURY ROAD  
SUITE #102  
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:

FLESH, PAUL W  
2266 THREE RIVERS DRIVE  
ORLANDO, FL 32828 US

## Name and Address of New Registered Agent:

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:

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: 2589 CORBYTON COURT  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: WHITNEY HARP

MGR

04/28/2008

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