

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036128

FILED
Apr 20, 2012
Secretary of State

Entity Name: WATERFORD LAKES CAPITAL PARTNERS, LLC

Current Principal Place of Business:

12850 WATERFORD LAKES PARKWAY
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

12850 WATERFORD LAKES PARKWAY
ORLANDO, FL 32828 US

New Mailing Address:

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 W
12850 WATERFORD LAKES CAPITAL PARTNERS
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

HARP, WHITNEY W
12850 WATERFORD LAKES PARKWAY
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:

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARP, WHITNEY
Address: 12850 WATERFORD LAKES PARKWAY
City-St-Zip: ORLANDO, FL 32828 US

Title: MGR
Name: BALDASARE, BRENT R
Address: 12850 WATERFORD LAKES PARKWAY
City-St-Zip: ORLANDO, FL 32828 US

Title: MGR
Name: SACCO, LEON
Address: 12850 WATERFORD LAKES PARKWAY
City-St-Zip: ORLANDO, FL 32828 US

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: WHITNEY HARP

MGR

04/20/2012

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