

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114102

Entity Name: CFP AT WATERFORD, LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

2266 THREE RIVERS DRIVE
ORLANDO, FL 32828 US

New Principal Place of Business:

12850 WATERFORD LAKES PARKWAY
ORLANDO, FL 32828 US

Current Mailing Address:

2266 THREE RIVERS DRIVE
ORLANDO, FL 32828 US

New Mailing Address:

12850 WATERFORD LAKES PARKWAY
ORLANDO, FL 32828 US

FEI Number: 20-5983437

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:

FLESH, PAUL 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:

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

Title: MGR () Delete
Name: SAILE, DANIEL R
Address: 2452 BANCROFT BOULEVARD
City-St-Zip: ORLANDO, FL 32833 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:

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

04/27/2008

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