

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083462

Entity Name: WATERFORD FREEBIRD, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

7950 SUMMERLIN LAKES DRIVE
2
FORT MYERS, FL 33907

Current Mailing Address:

7950 SUMMERLIN LAKES DRIVE
2
FORT MYERS, FL 33907

New Principal Place of Business:

13410 PARKER COMMONS BLVD.
SUITE 101
FORT MYERS, FL 33912

New Mailing Address:

13410 PARKER COMMONS BLVD.
SUITE 101
FORT MYERS, FL 33912

FEI Number: 26-0639756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL E
5585 WHISPERING WILLOW WAY
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

SCHNEIDER, MICHAEL E
13410 PARKER COMMONS BLVD.
SUITE 101
FORT MYERS, FL 33912 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: MICHAEL E. SCHNEIDER

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHNEIDER, MICHAEL E
Address: 5585 WHISPERING WILLOW WAY
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM () Delete
Name: SCHNEIDER, CHRISTOPHER D
Address: 971 DEEP LAGOON LANE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHNEIDER, MICHAEL E
Address: 13410 PARKER COMMONS BLVD. SUITE 101
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM (X) Change () Addition
Name: SCHNEIDER, CHRISTOPHER D
Address: 13410 PARKER COMMONS BLVD. SUITE 101
City-St-Zip: FORT MYERS, FL 33912

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: MICHAEL E. SCHNEIDER

PRES

04/20/2009

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