

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047350

FILED
Apr 20, 2009
Secretary of State

Entity Name: WATERFORD CONSULTING SERVICES, LLC

Current Principal Place of Business:

7950 SUMMERLIN LAKES DR
SUITE#2
FORT MYERS, FL 33907

New Principal Place of Business:

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

Current Mailing Address:

7950 SUMMERLIN LAKES DR
SUITE#2
FORT MYERS, FL 33907

New Mailing Address:

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

FEI Number: 26-2589603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERFORD MES, INC.
7950 SUMMERLIN LAKES DR
SUITE#2
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WATERFORD MES, INC.
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: MIKE SCHNEIDER

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATERFORD MES, INC.
Address: 7950 SUMMERLIN LAKES DR, STE #2
City-St-Zip: FORT MYERS, FL 33907

Title: MGR () Delete
Name: WATERFORD CDS, INC
Address: 7950 SUMMERLIN LAKES DR, STE#2
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATERFORD MES, INC.
Address: 13410 PARKER COMMONS BLVD. SUITE 101
City-St-Zip: FORT MYERS, FL 33912

Title: MGR (X) Change () Addition
Name: WATERFORD CDS, INC
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: MIKE SCHNEIDER

PRES

04/20/2009

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