

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093699

FILED
Aug 30, 2010
Secretary of State

Entity Name: WATERFORD INSURANCE CENTER LLC

Current Principal Place of Business:

12789 WATERFORD LAKES PKWY., STE 7
ORLANDO, FL 32828 US

New Principal Place of Business:

12789 WATERFORD LAKES PKWY
STE 7
ORLANDO, FL 32828 US

Current Mailing Address:

12789 WATERFORD LAKES PKWY., STE 7
ORLANDO, FL 32828 US

New Mailing Address:

12789 WATERFORD LAKES PKWY
STE 7
ORLANDO, FL 32828 US

FEI Number: 27-1034108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GREENSTEIN, MIKE
12789 WATERFORD LAKES PKWY
STE. 7
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: MIKE GREENTEIN

08/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREENSTEIN, MICHAEL
Address: 12789 WATERFORD LAKES PKWY., STE 7
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: MIKE GREENSTEIN

MGRM

08/30/2010

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