

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102847

FILED
Apr 28, 2011
Secretary of State

Entity Name: WATERFORD CAPITAL INVESTMENTS LLC

Current Principal Place of Business:

13410 PARKER COMMONS BLVD
SUITE 101
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13410 PARKER COMMONS BLVD
SUITE 101
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 27-1177758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSSLER, JEFFREY R
13410 PARKER COMMONS BLVD
SUITE 101
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOSSLER, JEFFREY R
Address: 13410 PARKER COMMONS BLVD STE 101
City-St-Zip: FORT MYERS, FL 33912

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: JEFFREY HOSSLER

MGRM

04/28/2011

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