

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044347

FILED
Apr 29, 2012
Secretary of State

Entity Name: WATERFORD MEDIA GROUP LLC

Current Principal Place of Business:

37 NORTH ORANGE AVE
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

1969 S. ALAFAYA TRAIL
226
ORLANDO, FL 32828 US

New Mailing Address:

3629 SWEET GRASS CIR
#6037
WINTER PARK, FL 32792 US

FEI Number: 45-1630631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLANT, MELISSA A
1969 S. ALAFAYA TRAIL
#226
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

GALLANT, MELISSA A
37 NORTH ORANGE AVE.
ORLANDO, FL 32801 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLANT, MELISSA A
Address: 3629 SWEET GRASS CIR
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM
Name: GALLANT, PATRICK R
Address: 1969 S. ALAFAYA TRAIL
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: MELISSA A GALLANT

CEO

04/29/2012

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