

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000122872

Entity Name: WATERFORD BAY, LLC

**FILED**  
**Jan 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6904 PENNY ROAD  
PANAMA CITY, FL 32404

**New Principal Place of Business:**

6920 PENNY ROAD  
PANAMA CITY, FL 32404

**Current Mailing Address:**

6904 PENNY ROAD  
PANAMA CITY, FL 32404

**New Mailing Address:**

6920 PENNY ROAD  
PANAMA CITY, FL 32404

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WATSON, ROBERT P  
6904 PENNY ROAD  
PANAMA CITY, FL 32404 US

**Name and Address of New Registered Agent:**

WATSON, ROBERT P  
6920 PENNY ROAD  
PANAMA CITY, FL 32404 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: ROB P. WATSON

01/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WATSON, ROBERT P  
Address: 6920 PENNY ROAD  
City-St-Zip: PANAMA CITY, FL 32404

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: ROB P. WATSON

MGRM

01/27/2012

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