2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003825

Entity Name: WATERFORD CONSTRUCTION SERVICES, LLC

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7950 SUMMERLIN LAKES DRIVE #2 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

7950 SUMMERLIN LAKES DRIVE #2 FORT MYERS, FL 33907

FEI Number: 20-8726918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHNEIDER, CHRIS

7950 SUMMERLIN LAKES DRIVE #2
FORT MYERS, FL 33907 US

SCHNEIDER, CHRISTOPHER D
7950 SUMMERLIN LAKES DRIVE #2
FORT MYERS, FL 33907 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: CHRISTOPER D. SCHNEIDER 01/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: SCHNEIDER, CHRIS Name: SCHNEIDER, CHRISTOPHER D Address: 7950 SUMMERLIN LAKES DRIVE #2 7950 SUMMERLIN LAKES DRIVE #2

City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33907

Name: Name: SCHNEIDER, MICHAEL E

Address: 7950 SUMMERLIN LAKES DRIVE #2

City-St-Zip: City-St-Zip: FORT MYERS, FL 33907

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: CHRISTOPER D. SCHNEIDER MGRM 01/16/2008