

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000001456

FILED
Sep 23, 2009
Secretary of State**Entity Name:** DANCING WATERS, LLC**Current Principal Place of Business:**2433 THOMAS DRIVE
#124
PANAMA CITY BEACH, FL 32408 US**New Principal Place of Business:****Current Mailing Address:**2433 THOMAS DRIVE
#124
PANAMA CITY BEACH, FL 32408 US**New Mailing Address:****FEI Number:** 56-2426314 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PEASE, CLARA
2433 THOMAS DRIVE
#124
PANAMA CITY BEACH, FL 32408 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 () Delete
Name: PEASE, CLARA Y
Address: 2433 THOMAS DRIVE, #124
City-St-Zip: PANAMA CITY BEACH, FL 32408 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAIR PEASE

MGR

09/23/2009

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