

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116164

FILED
Apr 22, 2011
Secretary of State

Entity Name: STILL WATERS GROUP, LLC

Current Principal Place of Business:

934 N. UNIVERSITY DR #301
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

934 N. UNIVERSITY DR #301
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID W. SOUTHWELL, PLLC
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: MGR
Name: BOWMAN, JOSEPH
Address: 934 N. UNIVERSITY DR #201
City-St-Zip: CORAL SPRINGS, FL 33071

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: JOSEPH BOWMAN

M/M

04/22/2011

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