2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000168360

Entity Name: WATER 428 LLC

Current Principal Place of Business:

556 WATER ST

CELEBRATION, FL 34747

Current Mailing Address:

556 WATER ST

CELEBRATION. FL 34747 US

FEI Number: 81-3794437 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHICO, DAVID 607 CELEBRATION AVE CELEBRATION, FL 34747 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: MARK WILLIAMS 04/30/2018

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2018

Secretary of State

CC6538059803

Authorized Person(s) Detail:

Title MEMBER

Name MACIP, CHRISTIAN Address 556 WATER ST

City-State-Zip: CELEBRATION FL 34747

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: MACIP, CHRISTIAN