

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000924

FILED
Jan 09, 2008
Secretary of State

Entity Name: WATERS OF WINTER HAVEN, LTD.

Current Principal Place of Business:

1700 N ELOISE DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

1700 N ELOISE DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 20-5288350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA,
390 NORTH ORANGE AVENUE, STE 1100
ORLANDO, FL 32801 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

GENERAL PARTNER INFORMATION:

Document #: L06000074095
Name: W&L WATERS, LLC
Address: 1700 N ELOISE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LORI WATERS

MNGR

01/09/2008

Electronic Signature of Signing General Partner

Date