

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008123

Entity Name: QUIET WATERS 1, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

306 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

306 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1147429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEDESMA, PABLO M
306 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 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
Name: LEDESMA, PABLO M
Address: 306 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR
Name: LEDESMA, DORA M
Address: 306 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DORA M. LEDESMA

MGR

02/25/2010

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