

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008133

Entity Name: QUIET WATERS 3, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

324 SO. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

324 SO. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

5850 CORAL RIDGE DRIVE
SUITE 209
CORAL SPRINGS, FL 33076 US

FEI Number: 65-1105965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEUNIS, IAN
324 SO. 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: P () Delete
Name: BELTRAME, FRANCO
Address: 324 S. POWERLINE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CEO () Delete
Name: HEUNIS, IAN
Address: 324 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TS () Delete
Name: BELTRAME, VITTORIO
Address: 324 S. POWERLINE RD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P () Delete
Name: BELTRAME, FRANCO
Address: 324 S. POWERLINE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S () Delete
Name: WOLFF, LESLEY-ANNE
Address: 324 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: HEYWOOD, CLAUDIA
Address: 324 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

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: IAN HEUNIS

CEO

01/23/2009

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