2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019035

Entity Name: ROUGHWATERS, LLC

FILED Sep 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 CORDOVA ROAD SUITE 300

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1500 CORDOVA ROAD SUITE 300

FORT LAUDERDALE, FL 33316

FEI Number: 59-3752641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADGETT, CLIFFORD D CAMPER, SYDNEY D III 401 13TH STREET SW 1500 CORDOVA ROAD

RUSKIN, FL 33570 US SUITE 300

FORT LAUDERDALE, FL 33316 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: SYDNEY D. CAMPER, III 09/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PADGETT, CLIFFORD D
 Name:
 CAMPER, SYDNEY D III

 Address:
 401 13TH STREET SW
 Address:
 1500 CORDOVA ROAD

City-St-Zip: RUSKIN, FL 33570 US City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 DUCKWITZ, KEITH
 Name:

 Address:
 4019 N. WATERBRIDGE CIR.
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32129 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 CAMPER, S D III
 Name:

 Address:
 2708 BARCELONA DRIVE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 JOHNSON, TIM
 Name:

 Address:
 1724 SW 5TH CT
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 EDDIE, CROWSTON G
 Name:

 Address:
 8787 ICICLE ROAD
 Address:

 City-St-Zip:
 LEAVENWORTH, WA 98826
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SYDNEY D. CAMPER, III MGRM 09/06/2005