2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Jan 31, 2007 08:00 AM DOCUMENT # L02000003506 1. Entity Name **Secretary of State** WATER-WAYS, LLC Principal Place of Business Mailing Address 25 ST MARKS RIVER'S EDGE DRIVE CRAWFORDVILLE FL 32327 P.O. BOX 153 ST. MARKS FL 32355 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apl. #, etc 1st MOORE CR2E083 (10/06) City & State 4. FEI Number City & State Applied For 04-3695212 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRUITT, GLENDA Street Address (P.O. Box Number is Not Acceptable) 25 ST. MARKS RIVER'S EDGE DR. CRAWFORDVILLE FL 32327 Zip Code FL 8. 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. I am familiar with, and accept the obligations of rogistered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE ☐ Change P ☐ Delete TITLE ☐ Addition NAME NAME PRUITT, MIKE U00000612805 STREET ADDRESS STREET ADDRESS 25 ST. MARKS RIVER'S EDGE DR. 02/05/07-80014-024 50.00 CITY-ST-ZIP CITY-ST-7IP CRAWFORDVILLE FL 32327 ☐ Delete TETLE Change Addition NAME PRUITT, GLENDA NAME STREET ADDRESS STREET ADDRESS 25 ST. MARKS RIVER'S EDGE DR. CITY - ST - ZIP CHY-SI-ZIP CRAWFORDVILLE FL 32327 ☐ Defete ШЕ [7] Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP IIILE Delete IIIE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP ☐ Delete III □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE