

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003506

Entity Name: WATER-WAYS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

25 ST MARKS RIVER'S EDGE DRIVE
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 153
ST. MARKS, FL 32355

New Mailing Address:

FEI Number: 04-3695212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUITT, GLENDA
25 ST. MARKS RIVER'S EDGE DR.
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

PRUITT, GLENDA G V-P
25 ST. MARKS RIVER'S EDGE DR.
CRAWFORDVILLE, FL 32327 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: GLENDA G. PRUITT

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PRUITT, MIKE
Address: 25 ST. MARKS RIVER'S EDGE DR.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP () Delete
Name: PRUITT, GLENDA
Address: 25 ST. MARKS RIVER'S EDGE DR.
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: GLENDA G. PRUITT

V-P

04/29/2009

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