

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000007387

FILED
Apr 29, 2003
Secretary of State

Entity Name: WATERLEAF, LLC

Current Principal Place of Business:

4729 U.S. HIGHWAY 17
ORANGE PARK, FL 32073

New Principal Place of Business:

4729 U.S. HIGHWAY 17
SUITE 204
ORANGE PARK, FL 32003

Current Mailing Address:

4729 U.S. HIGHWAY 17
ORANGE PARK, FL 32073

New Mailing Address:

4729 U.S. HIGHWAY 17
SUITE 204
ORANGE PARK, FL 32003

FEI Number: 52-2379347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JAMES R
4729 U.S. HIGHWAY 17
ORANGE PARK, FL 32073

Name and Address of New Registered Agent:

WOOD, JAMES R
4729 U.S. HIGHWAY 17
SUITE 204
ORANGE PARK, FL 32003

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:

04/29/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WOOD, JAMES RICKY PRES.
Address: 4729 U.S. HIGHWAY 17, SUITE 204
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR () Change (X) Addition
Name: WOOD, SUSAN D V.P.
Address: 4729 U.S. HIGHWAY 17, SUITE 204
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR () Change (X) Addition
Name: EDWARDS, JR., MABRY - C.F.O.
Address: 4729 U.S. HIGHWAY 17, SUITE 204
City-St-Zip: ORANGE PARK, FL 32003

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: JAMES RICKY WOOD

MGRM

04/29/2003

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