2008 LIMITED LIABILITY COMPANY

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADORESS CITY-ST-ZIP

ANNUAL REPORT **DOCUMENT # L02000015185 FILED** 1. Entity Name WATERCREST, LLC Jul 22, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 615 WOODHAVEN DRIVE 615 WOODHAVEN DRIVE OPP. AL 36467 OPP, AL 36467 07172008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3687278 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANNON, GEORGE T SR. DO NOT WRITE 14 CLAYTON LANE SUITE 14 IN THIS SPACE GRAYTON BEACH, FL 32459 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 registered agent. SIGNATURE. DATE FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. MANAGING MEMBERS/MANAGERS 9. MGR TITLE SULLIVAN, JIM NAME 615 WOODHAVEN DRIVE STREET ADDRESS CITY-ST-ZIP OPP, AL 36467 TITLE U00000955893 NAME STREET ADDRESS 07/22/08-80011-004 143.75 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 eath; 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.