

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028066

Entity Name: QUIET WATERS, LLC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

529 RIVIERA DRIVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1633 OVERLOOK ROAD
LONGWOOD, FL 32750

Current Mailing Address:

529 RIVIERA DRIVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

1633 OVERLOOK ROAD
LONGWOOD, FL 32750

FEI Number: 52-2384600 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:

MUNOZ, LUIS F
529 RIVIERA DRIVE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

MUNOZ, LUIS F
1633 OVERLOOK ROAD
LONGWOOD, FL 32750 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: _____

05/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUNOZ, LUIS F
Address: 529 RIVIERA DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUNOZ, LUIS F
Address: 1633 OVERLOOK ROAD
City-St-Zip: LONGWOOD, FL 32750

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: LUIS F. MUNOZ

MGR

05/13/2008

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