

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014894

FILED
Apr 20, 2011
Secretary of State

Entity Name: GREATWATER HOLDINGS, LLC

Current Principal Place of Business:

775 E. MERRITT ISLAND CAUSEWAY
SUITE 320
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

7680 UNIVERSAL BLVD.
SUITE 424
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-0314896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESTER, JERRY L
775 E. MERRITT ISLAND CAUSEWAY
SUITE 320
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACEACHERN, STEPHEN A
Address: 256 OLIVE STREET
City-St-Zip: COCOA, FL 32922

I hereby 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: JOSEPH MACAU

CFO

04/20/2011

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