2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019632

Entity Name: WATERHOUSE ENTERPRISE LLC

FILED Jan 08, 2006 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

11361 NW 49TH DRIVE CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

11361 NW 49TH DRIVE CORAL SPRINGS, FL 33076 US

FEI Number: 11-3691686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZHUANG, MING 11361 NW 49TH DRIVE CORAL SPRINGS, FL 33076 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:

Electronic Signature of Registered Agent Date

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 ZHUANG, MING OWNER
 Name:

 Address:
 11361 NW 49TH DRIVE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 City-St-Zip:

() Delete

I hereby certify that the information supplied with this filing does not qualify for the 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: MING ZHUANG MGR 01/08/2006