

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033437

FILED
Feb 08, 2006
Secretary of State

Entity Name: WATERBURY COMPANIES, LLC

Current Principal Place of Business:

150 SECOND AVE. N.
770
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

150 SECOND AVE. N.
770
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 04-3775185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERBURY, J. MARK
150 SECOND AVENUE NORTH
SUITE 770
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

WATERBURY, JOSEPH M
150 SECOND AVENUE NORTH
SUITE 770
SAINT PETERSBURG, FL 33701 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: JOSEPH M WATERBURY

02/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATERBURY, J. MARK
Address: 150 SECOND AVENUE NORTH, SUITE 770
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: MGRM () Delete
Name: WATERBURY, SANDY
Address: 150 SECOND AVENUE NORTH, SUITE 770
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATERBURY, JOSEPH M
Address: 150 SECOND AVENUE NORTH, SUITE 770
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH M. WATERBURY

MGRM

02/08/2006

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