

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 11, 2008 08:00 AM
Secretary of State

DOCUMENT # L03000033437

1. Entity Name
WATERBURY COMPANIES, LLC



Principal Place of Business
**150 SECOND AVE. N.
770
ST. PETERSBURG, FL 33701**

Mailing Address
**150 SECOND AVE. N.
770
ST. PETERSBURG, FL 33701**



01092008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

| | |
|---|--|
| 4. FEI Number 04-3775185 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | |

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

| | |
|----------------|------------------------------------|
| TITLE | MGRM |
| NAME | WATERBURY, JOSEPH M |
| STREET ADDRESS | 150 SECOND AVENUE NORTH, SUITE 770 |
| CITY-ST-ZIP | SAINT PETERSBURG, FL 33701 |

| | |
|----------------|------------------------------------|
| TITLE | MGRM |
| NAME | WATERBURY, SANDY |
| STREET ADDRESS | 150 SECOND AVENUE NORTH, SUITE 770 |
| CITY-ST-ZIP | SAINT PETERSBURG, FL 33701 |

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| TITLE | |
| NAME | |
| STREET ADDRESS | |
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000000780590
01/14/08-80028-022 138.75

**DO NOT WRITE
IN THIS SPACE**

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 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: *J. Mark Waterbury*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1-8-2008

Date

727-823-6345

Daytime Phone #