

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033437

FILED
Jan 06, 2010
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, JOSEPH M
150 SECOND AVENUE NORTH
SUITE 770
SAINT PETERSBURG, FL 33701 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: WATERBURY, JOSEPH M
Address: 150 SECOND AVENUE NORTH, SUITE 770
City-St-Zip: SAINT PETERSBURG, FL 33701

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

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: J. MARK WATERBURY

PRES

01/06/2010

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