

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033437

**FILED**  
**Jan 04, 2011**  
**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      MGRM      01/04/2011

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