

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034646

Entity Name: J.M. WATERBURY & CO., LLC

FILED  
Feb 08, 2006  
Secretary of State

## Current Principal Place of Business:

150 SECOND AVE. NORTH  
SUITE 770  
ST. PETERSBURG, FL 33701

## New Principal Place of Business:

## Current Mailing Address:

150 SECOND AVE. NORTH  
SUITE 770  
ST. PETERSBURG, FL 33701

## New Mailing Address:

FEI Number: 04-3774184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

WATERBURY, JOSEPH M  
150 SECOND AVENUE NORTH  
SUITE 770  
ST. 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: JOSOPH M WATERBURY

02/08/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WATERBURY COMPANIES., LLC  
Address: 150 SECOND AVE. NORTH, #770  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR ( ) Delete  
Name: WATERBURY, JOSEPH M  
Address: 150 SECOND AVE. NORTH, #770  
City-St-Zip: ST. PETERSBURG, FL 33701

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WATERBURY COMPANIES., LLC  
Address: 150 SECOND AVE. NORTH, #770  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM (X) Change ( ) Addition  
Name: WATERBURY, JOSEPH M  
Address: 150 SECOND AVE. NORTH, #770  
City-St-Zip: ST. PETERSBURG, FL 33701

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