

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034646

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

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

New Mailing Address:

150 SECOND AVENUE NORTH #770
SUITE 770
ST. PETERSBURG, FL 33701

Current Mailing Address:

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

FEI Number: 04-3774184

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
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

WATERBURY, JOSEPH M
150 SECOND AVENUE NORTH #770
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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: J. MARK WATERBURY

MGRM

01/14/2009

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