## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034646

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

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

150 SECOND AVENUE NORTH #770 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: 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

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

Title: MGRM

Name: WATERBURY, JOSEPH M
Address: 150 SECOND AVE. NORTH, #770
City-St-Zip: ST. 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 Statues.

SIGNATURE: J. MARK WATERBURY MGRM 01/04/2011