

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034646

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

FILED  
Jan 04, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

150 SECOND AVENUE NORTH #770  
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, JOSEPH M  
150 SECOND AVENUE NORTH #770  
SUITE 770  
ST. 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: 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 Statutes.

SIGNATURE: JOSEPH M WATERBURY      MGRM      01/04/2012

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