2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047731

Entity Name: WATERFALLS BY DESIGN, LLC

FILED Apr 15, 2011 Secretary of State

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

5269 LANDOVER BLVD. SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

5269 LANDOVER BLVD. SPRING HILL, FL 34609

FEI Number: 20-0423212 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:

GIBSON, KENNETH 5269 LANDOVER BLVD. SPRING HILL, FL 34609

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GIBSON, KENNETH
Address: 5269 LANDOVER BLVD.
City-St-Zip: SPRING HILL, FL 34609

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: KENNETH A. GIBSON MGRM 04/15/2011