

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049030

FILED  
Sep 14, 2006  
Secretary of State

Entity Name: WATERS LLC

**Current Principal Place of Business:**

5310 US HWY. 41 NORTH  
PALMETTO, FL 34221 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 296  
ELLENTON, FL 34222 US

**New Mailing Address:**

FEI Number: 26-0075128      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

WATERS, PENNEY L  
6201 US HIGHWAY 41 NORTH  
APT. 2055  
PALMETTO, FL 34221 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 ( ) Delete  
Name: WATERS, PENNEY L  
Address: P. O. BOX 296  
City-St-Zip: ELLENTON, FL 34222 US

Title: MGR ( ) Delete  
Name: WATERS, DOUGLAS J  
Address: P. O. BOX 296  
City-St-Zip: ELLENTON, FL 34222 US

**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 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: PENNEY WATERS

MGR

09/14/2006

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