

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049030

FILED
Aug 15, 2007
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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: SALE () Change (X) Addition
Name: PILATO, MIKE
Address: 2811 94TH ST E
City-St-Zip: PALMETTO, FL 34221 US

Title: SALE () Change (X) Addition
Name: DEFEE, DANNY
Address: 2813 94TH ST E
City-St-Zip: PALMETTO, FL 34221 US

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: PENNEY L WATERS

MGR

08/15/2007

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