

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049030

Entity Name: P. WATERS LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2823 94TH ST E
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 ()

Name and Address of Current Registered Agent:

WATERS, PENNEY L
2823 94TH ST E
PALMETTO, FL 34221 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: WATERS, PENNEY L
Address: 2823 94TH ST E
City-St-Zip: PALMETTO, FL 34221 US

Title: MGR
Name: WATERS, DOUGLAS J
Address: 2823 94TH ST E
City-St-Zip: PALMETTO, FL 34221 US

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: PENNEY L WATERS

MNG

04/26/2011

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