

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050144

FILED
Apr 27, 2004
Secretary of State

Entity Name: WAT OUTDOOR SOLUTIONS, LLC

Current Principal Place of Business:

6309 BIGGS STREET
ENGLEWOOD, FL 342249188

New Principal Place of Business:

Current Mailing Address:

6309 BIGGS STREET
ENGLEWOOD, FL 342249188

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITTERSAGEN, SCOTT D
1861 PLACIDA ROAD, SUITE 204
ENGLEWOOD, FL 342234949 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/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WHITE, JAMES A
Address: 6309 BIGGS ST
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGRM () Change (X) Addition
Name: WHITE, WESLEY C
Address: 13511 MARTHA AVE
City-St-Zip: PORT CHARLOTTE, FL 33981

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES A. WHITE

MGR

04/27/2004

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