

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050144

FILED
Apr 27, 2005
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: 20-1433797

FEI Number Applied For ()

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:

WHITE, JAMES A
6309 BIGGS ST.
ENGLEWOOD, FL 34224 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: JAMES A. WHITE

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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 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

04/27/2005

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