2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002525

Entity Name: SHANNON WATERS LLC

FILED Jun 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14123 89TH AVE 9881 113TH ST SEMINOLE, FL 33776 118

SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

11125 PARK BLVD #104-327 SEMINOLE, FL 33772

FEI Number: 26-5890001 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, SHANNON 11125 PARK BLVD #104-327 SEMINOLE, FL 33772 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WATERS, SHANNON
 Name:

 Address:
 11125 PARK BLVD #104-327
 Address:

 City-St-Zip:
 SEMINOLE, FL 33772
 City-St-Zip:

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: SHANNON WATERS MGRM 06/30/2008