2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002525

Entity Name: SHANNON WATERS LLC

FILED Apr 08, 2010 Secretary of State

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

9881 113TH ST 118 SEMINOLE, FL 33772

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Current Mailing Address: New Mailing Address:

11125 PARK BLVD 9881 113TH ST #104-327 118

SEMINOLE, FL 33772 SEMINOLE, FL 33772

FEI Number: 26-5890001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

Title: MGRM

 Name:
 WATERS, SHANNON

 Address:
 11125 PARK BLVD #104-327

 City-St-Zip:
 SEMINOLE, FL 33772

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 Statues.

SIGNATURE: SHANNON WATERS MMGR 04/08/2010