

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009830

Entity Name: HEADWATERS, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

C/O ROBERT M. GARDNER, PA
157 E. NEW ENGLAND AVE., STE. 370
WINTER PARK, FL 32789

New Principal Place of Business:

39733 LAKE NORRIS ROAD
EUSTIS, FL 32736

Current Mailing Address:

C/O ROBERT M. GARDNER, PA
157 E. NEW ENGLAND AVE., STE. 370
WINTER PARK, FL 32789

New Mailing Address:

P.O. BOX 3595
WINTER PARK, FL 32790

FEI Number: 20-0725667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT M. GARDNER, PA
157 E. NEW ENGLAND AVE.
SUITE 370
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WALKER, RICHARD L
P.O. BOX 3595
WINTER PARK, FL 32790 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: RICHARD L. WALKER JR.

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WALKER, RICHARD L
Address: P.O. BOX 3595
City-St-Zip: WINTER PARK, FL 32790

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: RICHARD L. WALKER JR.

MGRM

04/28/2005

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