

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009830

Entity Name: HEADWATERS, LLC

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

39733 LAKE NORRIS ROAD
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3595
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 20-0725667 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:

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

Name and Address of New Registered Agent:

WALKER, RICHARD L
39733 LAKE NORRIS ROAD
EUSTIS, FL 32736 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

05/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RICHARD L WALKER

MGRM

05/15/2007

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