

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009830

Entity Name: HEADWATERS, LLC

FILED
Mar 16, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: WALKER, RICHARD L
Address: P.O. BOX 3595
City-St-Zip: WINTER PARK, FL 32790

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 Statutes.

SIGNATURE: RICHARD LANCE WALKER JR

MGRM

03/16/2011

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