

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000025186

Entity Name: LIGHTWATER , LLC

FILED  
Dec 01, 2008  
Secretary of State

**Current Principal Place of Business:**

4521 PGA BLVD.  
#148  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

4521 PGA BLVD.  
#148  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number: 11-3758600      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

PALMER, EVERETT J II  
4521 PGA BLVD  
#148  
PALM BEACH GARDENS, FL 33418 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: EVERETT J. PALMER II

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PALMER, EVERETT J II  
Address: 4521 PGA BLVD #148  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR (X) Delete  
Name: HEATLEY, KIMBERLY A  
Address: 4521 PGA BLVD #148  
City-St-Zip: PALM BEACH GARDENS, FL 33418

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EVERETT J PALMER II

MGRM

12/01/2008

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