

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039272

Entity Name: JOE WATERS LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

19844 GARDENIA DRIVE
TEQUESTA, FL 33469 US

New Principal Place of Business:

13343 154TH PLACE NORTH
JUPITER, FL 33478 US

Current Mailing Address:

19844 GARDENIA DRIVE
TEQUESTA, FL 33469 US

New Mailing Address:

13343 154TH PLACE NORTH
JUPITER, FL 33478 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, CYNTHIA B
76 HOLLY CIRCLE
TEQUESTA, FL 33469 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/MEMBERS:

Title: MGRM () Delete
Name: WATERS, JOSEPH F III
Address: 19844 GARDENIA DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATERS, JOSEPH F III
Address: 13343 154TH PLACE NORTH
City-St-Zip: JUPITER, FL 33478 US

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: JOSEPH F. WATERS III

MGRM

04/28/2005

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