2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039365

Address:

City-St-Zip:

Entity Name: PRECIOUS WATERFALLS LLC

1888 MEADOWGOLD LANE

WINTER PARK, FL 32792

FILED Jun 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1888 MEADOWGOLD LANE WINTER PARK, FL 32792 **Current Mailing Address: New Mailing Address:** PO BOX 2345 GOLDENROD, FL 32733 FEI Number: 71-0967343 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: Name and Address of New Registered Agent: HYLTON, SANGUETTA 1888 MEADOWGOLD LANE WINTER PARK, FL 32792 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HYLTON, SANGUETTA Name: Name: Address: 1888 MEADOWGOLD LANE Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: THOMPSON, DWAYNE O 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: SANGUETTA HYLTON MGRM 06/19/2008