

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039645

Entity Name: J. WATERLOO, LLC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

3469 CLARK ROAD
APT 167
SARASOTA, FL 34231 84

New Principal Place of Business:

2561 MARBLEHEAD DRIVE
SARASOTA, FL 34231

Current Mailing Address:

3469 CLARK ROAD
APT 167
SARASOTA, FL 34231

New Mailing Address:

2561 MARBLEHEAD DRIVE
SARASOTA, FL 34231

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

WATERLOO, JOHN
3469 CLARK ROAD
APT 167
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

WATERLOO, JOHN J
2561 MARBLEHEAD DRIVE
SARASOTA, FL 34231 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: JOHN J. WATERLOO

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WATERLOO, JOHN J
Address: 3469 CLARK ROAD APT 167
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATERLOO, JOHN J
Address: 2561 MARBLEHEAD DRIVE
City-St-Zip: SARASOTA, FL 34231

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: JOHN J. WATERLOO

MGR

05/02/2005

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