

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042403

Entity Name: WATERBURY HOLDINGS LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

3136 BATTEN ROAD
BROOKSVILLE, FL 34602

New Principal Place of Business:

1815 ROBALO DR C207
VERO BEACH, FL 32960

Current Mailing Address:

3136 BATTEN ROAD
BROOKSVILLE, FL 34602

New Mailing Address:

1815 ROBALO DR C207
VERO BEACH, FL 32960

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERBURY, LYNN CHRISTINE
3136 BATTEN ROAD
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

WATERBURY, LYNN
1815 ROBALO DR C207
VERO BEACH, FL 32960 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: LYNN WATERBURY

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATERBURY, LYNN
Address: 1815 ROBALO DR C207
City-St-Zip: VERO BEACH, FL 32960

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: LYNN WATERBURY

MGRM

02/17/2010

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