

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049593

Entity Name: 489 WATER STREET LLC

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

489 WATER STREET
CELEBRATION, FL 34747

New Principal Place of Business:

85 LAUREL BROOK RD
MIDDLEFIELD, CT 06455

Current Mailing Address:

85 LAUREL BROOK ROAD
MIDDLEFIELD, CT 06455

New Mailing Address:

FEI Number: 20-2925752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, LINDA
6641 SE 51 STREET
OKEECHOBEE, FL 34974 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/MANAGERS:

Title: MGRM () Delete
Name: CARLSON, NOREENE
Address: 85 LAUREL BROOK ROAD
City-St-Zip: MIDDLEFIELD, CT 06455

Title: MGRM () Delete
Name: CARLSON, HOWARD
Address: 85 LAUREL BROOK ROAD
City-St-Zip: MIDDLEFIELD, CT 06455

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 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: HOWARD CARLSON

MGRM

03/28/2006

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