

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

03-28-2006 90010 045 ****50.00

DOCUMENT # L04000057324 1. Entity Name WATERWORKS OF TAMPA BAY LLC																													
Principal Place of Business 5045 34TH ST S #636 SAINT PETERSBURG, FL 33711 US			Mailing Address 850 PINELLAS BAYWAY #1 SAINT PETERSBURG, FL 33715 US																										
2. Principal Place of Business 2626 21ST AVE SE Suite, Apt. #, etc.		3. Mailing Address 2626 21ST AVE SE Suite, Apt. #, etc.																											
City & State RUSKIN, FL		City & State RUSKIN, FL		4. FEI Number 20-1319245																									
Zip 33570	Country USA	Zip 33570	Country USA	5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required																									
6. Name and Address of Current Registered Agent WEBER, CHARLES R 6320 7TH AVENUE NORTH ST. PETERSBURG, FL 33710				7. Name and Address of New Registered Agent Name TERRY DOLLANAY Street Address (P.O. Box Number is Not Acceptable) 2626 21ST AVE SE City RUSKIN FL Zip Code 33570																									
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Terry Dollanay</u> (NOTE: Registered Agent signature required when reinstating) DATE _____																													
Filing Fee is \$50.00 Due by May 1, 2006			Make check payable to Florida Department of State																										
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> MGRM WEBER WELCH, CHARLES R 380 PINELLAS BAYWAY #J SAINT PETERSBURG, FL 33715 ☐ Delete Sect - trea. </td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td> ☐ Delete PRES. </td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td> ☐ Delete V. PRES. </td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td> ☐ Delete </td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td> ☐ Delete </td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td> ☐ Delete </td> </tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WEBER WELCH, CHARLES R 380 PINELLAS BAYWAY #J SAINT PETERSBURG, FL 33715 ☐ Delete Sect - trea.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete PRES.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete V. PRES.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> ☒ Change ☐ Addition MEMBER CHARLES R. WEBER 261 JULIA CIRCE N ST. PETERSBURG BEACH FL 33706 </td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td> ☐ Change ☒ Addition MANAGING MEMBER TERRY DOLLANAY 2626 21ST AVE SE RUSKIN, FL 33570 </td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td> ☐ Change ☒ Addition MANAGING MEMBER RON ROBISON 2626 21ST AVE SE RUSKIN, FL 33570 </td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td> ☐ Change ☐ Addition </td> </tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition MEMBER CHARLES R. WEBER 261 JULIA CIRCE N ST. PETERSBURG BEACH FL 33706	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition MANAGING MEMBER TERRY DOLLANAY 2626 21ST AVE SE RUSKIN, FL 33570	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition MANAGING MEMBER RON ROBISON 2626 21ST AVE SE RUSKIN, FL 33570	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Terry Dollanay</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Date 3/23/06 Daytime Phone # 813-645-5744																									

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