

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078425

Entity Name: WATERITE LLC

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

4023 N. FORBES RD.
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

4023 N. FORBES RD.
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 36-4562994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERR, DEBORAH
4013 N. FORBES ROAD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

KERR, DEBORAH
4023 N. FORBES ROAD
PLANT CITY, FL 33565 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:

03/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLEN, ANTHONY
Address: 27 PERRYFIELDS RD
City-St-Zip: BRONSGROVE UNITED KINGDOM,

Title: MGRM () Delete
Name: KERR, DEBORAH
Address: 4013 N. FORBES RD
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: KERR, DEBORAH
Address: 4023 N. FORBES RD
City-St-Zip: PLANT CITY, FL 33565

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: DEBORAH KERR

MGRM

03/22/2006

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