

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089584

Entity Name: WATERPLEX PARKS LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

15467 SE 105 TER. RD.
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

15467 SE 105 TER. RD.
SUMMERFIELD, FL 34491 US

New Mailing Address:

FEI Number: 20-2675877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVA, MICHAEL G JR.
15467 SE 105 TER. RD.
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

SHUTE, JONATHAN S
15467 SE 105 TER. RD.
SUMMERFIELD, FL 34491 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: JONATHAN SHUTE

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIVA, MICHAEL G JR.
Address: 15467 SE 105 TER. RD.
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: MGR () Delete
Name: SHUTE, JONATHON S
Address: 15467 SE 195 TER. RD.
City-St-Zip: SUMMERFIELD, FL 34491 US

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: JONATHAN SHUTE

MGR

01/09/2006

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