

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089584

Entity Name: WATERPLEX PARKS LLC

FILED  
May 29, 2007  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

4921 BARNSTEAD DR  
RIVERVIEW, FL 33569 US

**Current Mailing Address:**

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

**New Mailing Address:**

4921 BARNSTEAD DR  
RIVERVIEW, FL 33569 US

FEI Number: 20-2675877      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

RIVA, MICHAEL JR.  
4921 BARNSTEAD DR.  
RIVERVIEW, FL 33569 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: MGR ( ) Delete  
Name: RIVA, MICHAEL G JR.  
Address: 15467 SE 105 TER. RD.  
City-St-Zip: SUMMERFIELD, FL 34491 US

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RIVA, MICHAEL G JR.  
Address: 4921 BARNSTEAD DR  
City-St-Zip: RIVERVIEW, FL 33569 US

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

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL RIVA JR.

MGR

05/29/2007

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