

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091750

FILED
Apr 10, 2006
Secretary of State

Entity Name: WATERFALL CREATIONS, LLC

Current Principal Place of Business:

18800 SAKERA RD.
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

18800 SAKERA RD
HUDSON, FL 34667

New Mailing Address:

FEI Number: 20-2033760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, D. MICHAEL
101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 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: HAWKER, DALE
Address: 4192 ORCHID DR.
City-St-Zip: SPRING HILL, FL 34607

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAWKER, DALE
Address: 18800 SAKERA RD
City-St-Zip: SPRING HILL, FL 34607

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: DALE D HAWKER

MR

04/10/2006

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