

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091750

FILED
Mar 20, 2009
Secretary of State

Entity Name: WATERFALL CREATIONS, LLC

Current Principal Place of Business:

18800 SAKERA RD.
HUDSON, FL 34667

New Principal Place of Business:

9901 IDEAL LANE
HUDSON, FL 34667

Current Mailing Address:

18800 SAKERA RD
HUDSON, FL 34667

New Mailing Address:

9901 IDEAL LANE
HUDSON, FL 34667

FEI Number: 20-2033760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKER, DALE D
18800 SAKERA RD
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

HAWKER, DALE D
9901 IDEAL LANE
HUDSON, FL 34667 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAWKER, DALE
Address: 18800 SAKERA RD
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAWKER, DALE
Address: 9901 IDEAL LANE
City-St-Zip: HUDSON, FL 34667

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: DALE D HAWKER

PRES

03/20/2009

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