

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010558

Entity Name: WATERS RENTAL L.L.C.

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

2097 WATERSEdge DRIVE
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

2450 N. CITRUS HILLS BOULEVARD
HERNANDO, FL 34442 US

Current Mailing Address:

2097 WATERSEdge DRIVE
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

POST OFFICE BOX 1447
CRYSTAL RIVER, FL 34423 US

FEI Number: 20-2266424 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:

TANNER, MARGLEN
2097 WATERSEdge DRIVE
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

TANNER, MARGLEN
10249 W. VIDA COURT
CRYSTAL RIVER, FL 34428 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:

05/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TANNER, ANTHONY R
Address: 2097 WATERSEdge DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TANNER, ANTHONY R
Address: 10249 W. VIDA COURT
City-St-Zip: CRYSTAL RIVER, FL 34428 US

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 J. TRINGALI, CPA

AGNT

05/22/2008

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