2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010558

Entity Name: WATERS RENTAL L.L.C.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2450 N. CITRUS HILLS BOULEVARD 10249 W VIDA COURT

HERNANDO, FL 34442 US CRYSTAL RIVER, FL 34428 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TANNER, ANTHONY R
 Name:

 Address:
 10249 W. VIDA COURT
 Address:

 City-St-Zip:
 CRYSTAL RIVER, FL 34428 US
 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: ANTHONY TANNER MGRM 04/29/2009