2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2006
Secretary of State

DOCUMENT# L05000015297

Entity Name: E. L. WATERS & COMPANY, LLC

Current Principal Place of Business:

8264 NW 195 TERRACE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

8264 NW 195 TERRACE
MIAMI, FL 33015

New Mailing Address:

PO BOX 172166
HIALEAH, FL 33017

FEI Number: 59-6000387 **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:

LAW OFFICES OF MARLON E. BRYAN, P.A.
5701 SHERIDAN STREET
HOLLYWOOD, FL 33021 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:	WATERS, ELBERT L
Address:	8264 NW 195 TERRACE
City-St-Zip:	MIAMI, FL 33015 US

ADDITIONS/CHANGES:

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

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: ELBERT L. WATERS MGR 05/02/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date