

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020851

Entity Name: WATERWAY, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3050 N HORSHOE DR
STE 105
NAPLES, FL 34104 US

Current Mailing Address:

3050 N HORSHOE DR
STE 105
NAPLES, FL 34104 US

New Principal Place of Business:

3050 N HORSESHOE DR
STE 105
NAPLES, FL 34104 US

New Mailing Address:

3050 N HORSESHOE DR
STE 105
NAPLES, FL 34104 US

FEI Number: 20-2417553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SALVATORI, WOOD, BUCKEL & WEIDENMILLER, P.
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: SALVATORI, WOOD, BUCKEL & WEIDENMILLER, P.

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIGGS, WILLIAM T
Address: 3050 N HORSHOE DR #105
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HIGGS, WILLIAM T
Address: 3050 N HORSESHOE DR #105
City-St-Zip: NAPLES, FL 34104 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: WILLIAM T. HIGGS

MGRM

04/28/2009

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