

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020851

Entity Name: WATERWAY, LLC

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

3050 N HORSESHOE DR
STE 105
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3050 N HORSESHOE DR
STE 105
NAPLES, FL 34104 US

New Mailing Address:

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, BUCKEL & WEIDENMILLER, P.
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: MGRM
Name: HIGGS, WILLIAM T
Address: 3050 N HORSESHOE DR #105
City-St-Zip: NAPLES, FL 34104 US

I hereby 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

04/02/2010

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