2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059262

Entity Name: PEACEFUL WATERS LLC

FILED Apr 26, 2010 Secretary of State

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

12228 FRANKO CIRCLE CEDAR KEY, FL 32625

Current Mailing Address: New Mailing Address:

PO BOX 172 CEDAR KEY, FL 32625

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRINGTON, PAULA 12228 FRANKO CIRCLE CEDAR KEY, FL 32625 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:

Γitle: MGR

 Name:
 HARRINGTON, PAULA

 Address:
 PO BOX 172

 City-St-Zip:
 CEDAR KEY, FL 32625

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 Statues.

SIGNATURE: PAULA HARRINGTON MGR 04/26/2010