

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076549

Entity Name: WATERING ROCK, LLC

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 522
WALTON, NE 68461

New Principal Place of Business:

2349 NORDIC LOOP
WHITEFISH, MT 59937

Current Mailing Address:

P.O. BOX 522
WALTON, NE 68461

New Mailing Address:

P O BOX 1556
WHITEFISH, MT 59937

FEI Number: 20-3284232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

INCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DAN KEAN

03/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: KEAN, DAN
Address: POB 522
City-St-Zip: WALTON, NE 68461

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: KEAN, DAN
Address: PO BOX 1556
City-St-Zip: WHITEFISH, MT 59937

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: DAN KEAN

P

03/14/2007

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