

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076549

Entity Name: WATERING ROCK, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2349 NORDIC LOOP
WHITEFISH, MT 59937

New Principal Place of Business:

505 E. 2ND SUITE B
WHITEFISH, MT 59937

Current Mailing Address:

P O BOX 1801
HAYDEN, ID 83835

New Mailing Address:

505 E. 2ND SUITE B
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:

INCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

NORTHWEST REGISTERED AGENT, LLC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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 KEEN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: KEEN, DAN
Address: 505 E. 2ND SUITE B
City-St-Zip: WHITEFISH, MT 59937

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: DAN KEEN

MGR

04/30/2009

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