

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076549

Entity Name: WATERING ROCK, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

505 E. 2ND SUITE B
WHITEFISH, MT 59937

New Principal Place of Business:

Current Mailing Address:

505 E. 2ND SUITE B
WHITEFISH, MT 59937

New Mailing Address:

FEI Number: 20-3284232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC.
2022-2 RAYMOND DIEHL RD. STE B
TALLAHASSEE, FL 32308 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: MGR
Name: KEEN, DAN
Address: 505 E. 2ND SUITE B
City-St-Zip: WHITEFISH, MT 59937

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: DAN KEEN

MGR

03/30/2010

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