

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077527

Entity Name: ATWATER HOLDINGS, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

8200 VINELAND AVENUE
STE 1202
ORLANDO, FL 32821 US

Current Mailing Address:

3500 WATERCREST PLACE
ORLANDO, FL 32835 US

New Principal Place of Business:

8200 VINELAND AVENUE
STE 505
ORLANDO, FL 32821 US

New Mailing Address:

8200 VINELAND AVENUE
505
ORLANDO, FL 32821 US

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

Name and Address of Current Registered Agent:

GARDEE, TARIQ Y
3500 WATERCREST PLACE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

GARDEE, TARIQ Y
8200 VINELAND AVENUE
505
ORLANDO, FL 32821 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:

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARDEE, TARIQ Y
Address: 3500 WATERCREST PLACE
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM () Delete
Name: GARDEE, YOOSOOF E
Address: 3500 WATERCREST PLACE
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARDEE, TARIQ Y
Address: 8200 VINELAND AVENUE
City-St-Zip: ORLANDO, FL 32821 US

Title: MGRM (X) Change () Addition
Name: GARDEE, YOOSOOF E
Address: 8200 VINELAND AVENUE
City-St-Zip: ORLANDO, FL 32821 US

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: TARIQ Y. GARDEE

MGRM

04/19/2007

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