2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077527

Entity Name: ATWATER HOLDINGS, LLC

FILED Apr 27, 2008 Secretary of State

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

8200 VINELAND AVENUE 8743 THE ESPLANADE

STE 505

ORLANDO, FL 32821 ORLANDO, FL 32836 US

New Mailing Address: Current Mailing Address:

8200 VINELAND AVENUE 8743 THE ESPLANADE

ORLANDO, FL 32836 ORLANDO, FL 32821 US US

FEI Number: 14-2003635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARDEE, TARIQ Y 8200 VINÉLAND AVENUE 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete GARDEE, TARIQ Y Name: Address: 8200 VINELAND AVENUE

City-St-Zip: ORLANDO, FL 32821 US

Title: MGRM () Delete Name: GARDEE, YOOSOOF E Address:

8200 VINELAND AVENUE City-St-Zip: ORLANDO, FL 32821 US

Title: () Delete Title:

Name: Address: City-St-Zip: Title: MGRM (X) Change () Addition

GARDEE, TARIQ Y Name: Address: 8743 THE ESPLANADE #6

City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM (X) Change () Addition

Name: GARDEE, YOOSOOF E Address: 8743 THE ESPLANADE #6 City-St-Zip: ORLANDO, FL 32836 US

MGRM () Change (X) Addition

Name: GARDEE, RASHIDA 8743 THE ESPLANADE #6 Address: City-St-Zip: ORLANDO, FL 32836

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: TARIQ GARDEE **MGRM** 04/27/2008