

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080219

Entity Name: WATERLOO BRIDGE, LLC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

56 BAYBRIDGE DR
GULF BREEZE, FL 32561

New Principal Place of Business:

295 PLANTATION HILL ROAD
GULF BREEZE, FL 32561

Current Mailing Address:

56 BAYBRIDGE DR
GULF BREEZE, FL 32561

New Mailing Address:

P. O. BOX 876
GULF BREEZE, FL 32562

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, TONY M
56 BAYBRIDGE DR
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

WRIGHT, TONY M
P. O. BOX 876
GULF BREEZE, FL 32562 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:

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WRIGHT, TONY M
Address: 56 BAYBRIDGE DR
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WRIGHT, TONY M
Address: P. O. BOX 876
City-St-Zip: GULF BREEZE, FL 32562

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: TONY M. WRIGHT

MGR

01/15/2007

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