

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085873

Entity Name: J H WATERHOUSE LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

19 ASPEN COURT
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

19 ASPEN COURT
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-1158734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERHOUSE, JOHN H
19 ASPEN COURT
BOYNTON BEACH, FL 33436 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: MGRM
Name: WATERHOUSE, JOHN H
Address: 19 ASPEN COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR
Name: WATERHOUSE, REGINA S
Address: 19 ASPEN COURT
City-St-Zip: BOYNTON BEACH, FL 33436

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: REGINA S. WATERHOUSE MGR 02/18/2011

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