

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096848

FILED
Apr 30, 2008
Secretary of State

Entity Name: ROCK'N WATER CREATIONS, LLC

Current Principal Place of Business:

3627 101ST AVE EAST
PARRISH, FL 34219

New Principal Place of Business:

2164 DATURA STREET
SARASOTA, FL 34239

Current Mailing Address:

3627 101ST AVE EAST
PARRISH, FL 34219

New Mailing Address:

PO BOX 353
LOUGHMAN, FL 33858

FEI Number: 37-1516565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, JEREMIAH
3627 101ST AVE EAST
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

MCDANIEL, JEREMIAH
2164 DATURA STREET
SARASOTA, FL 34239 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCDANIEL, JEREMIAH
Address: 3627 101ST AVE EAST
City-St-Zip: PARRISH, FL 34219

Title: MGRM () Delete
Name: SHENKIN, TRACY L
Address: 3627 101ST AVE EAST
City-St-Zip: PARRISH, FL 34219

Title: MGRM () Delete
Name: MANNING, RICHARD
Address: 3627 101ST AVE EAST
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDANIEL, JEREMIAH
Address: 2164 DATURA STREET
City-St-Zip: SARASOTA, FL 34239

Title: MGRM (X) Change () Addition
Name: SHENKIN, TRACY L
Address: 2164 DATURA STREET
City-St-Zip: SARASOTA, FL 34239

Title: MGRM (X) Change () Addition
Name: MANNING, RICHARD
Address: 2164 DATURA STREET
City-St-Zip: SARASOTA, FL 34239

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: JEREMIAH MCDANIEL

MGM

04/30/2008

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