

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113434

FILED
May 03, 2008
Secretary of State

Entity Name: THE WATERS LLC

Current Principal Place of Business:

4948 BAYRIDGE BLVD
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

4948 BAYRIDGE BLVD
ESTERO, FL 33928

New Mailing Address:

FEI Number: 20-4159150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NORTON, MARIA
4548 BAYRIDGE BLVD
ESTERO, FL 33928 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NORTON, MARIA
Address: 4548 BAYBRIDGE BLVD
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: TURNER, THOMAS
Address: 4948 BAYBRIDGE BLVD
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: ENTRUST BANK & TRUST, FBO
Address: 4548 BAYBRIDGE BLVD
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

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

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

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

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: MARIA NORTON

MGR

05/03/2008

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