

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123471

Entity Name: WATERFALLS LLC

FILED
Aug 24, 2008
Secretary of State

Current Principal Place of Business:

34927 PROSPECT RD
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7742
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 20-4010437 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:

SMALL BUSINESS ACCOUNTING SERVICES
202 CRYSTAL GROVE BLVD
LUTZ, FL, FL 33548 US

Name and Address of New Registered Agent:

SLOAN, GREGORY A MGR
34927 PROSPECT RD.
DADE CITY, FL 33525 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: GREG SLOAN

08/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SLOAN, GREGORY A JR
Address: 34927 PROSPECT RD
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES:

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: GREG SLOAN

MANA

08/24/2008

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